

**FLORESVILLE 4A CORPORATION
MEETING
MONDAY, FEBRUARY 4, 2013, 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 4th day of February 2013 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

The following items will be discussed to wit:

1. Call meeting to order. (Bill Gleeson)
2. Invocation.
3. Pledge.
4. C&A to approve Minutes of January 8, 2013.
5. C&A to approve Minutes of January 14, 2013.
6. Citizens to be heard.

New Business (Bill Gleeson)

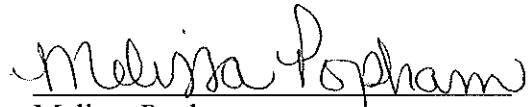
7. C&A to approve Air Monitoring Site Agreement with the Texas Commission on Environmental Quality.
8. C&A to approve 4A 2012 - 2013 Budget.

Reports/Discussion

9. Report on the Event Center. (Gloria Martinez/Andy Joslin)
10. Discussion regarding management of the Event Center. (Bill Gleeson/Rob Killen)

The Floresville 4A Corporation of the City of Floresville reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, by 6:30 p.m. on the 1st day of February 2013.


Melissa Popham
4A Corporation Vice President

