

Floresville Parks Foundation Agenda
Regular Meeting Wednesday February 27, 2013, 6:00PM
City Hall
1120 D Street Floresville, Texas

Call to Order
Invocation
Establish a Quorum
US Pledge of Allegiance & Texas Pledge

Citizen(s) Comment(s)

1. Old Business – approve January 23, 2013 meeting minutes (if available).

2. Presentations with question/answer period

- | | |
|--|---------------|
| A. Floresville Recreation and Parks Department | Jones/Trevino |
| B. Foundation financial review | Pipes/Feagins |
| C. Foundation By-Laws review/revision | Jones |
| D. Floresville Memo on legal opinion requests | Jones |
| E. SARA proposal | Jones |

3. New Business –

- | | |
|---|---------------|
| A. C&A nomination of Alex Trevino, Interim Head of Floresville Parks and Recreation Department, as a Director of the Floresville Parks Foundation | Jones |
| B. C&A Foundation's fund raising point-of-contact | Jones |
| C. C&A Foundation's project prioritization list | Jones/Trevino |

The Floresville Parks Foundation reserves the right to convene in closed session in accordance to 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. Requests for accommodations or interpretive services must be made 48 hours to this meeting. Please contact the city secretary 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 at City Hall, 1120 D Street, Floresville, Texas, on the February 22, 2013 by 5:00PM.


City Secretary