FLORESVILLE 4A CORPORATION MEETING MONDAY, APRIL 8, 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 8th day of April, 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. Consideration & Action to approve Minutes of February 25, 2013.
- 5. Citizens to be heard.

New Business (Bill Gleeson)

6. Consideration and possible action to approve increases in the Event Center's event rental fees and concession fees. (Bill Gleeson & Melissa Popham)

Reports/Discussion

- 7. Discussion regarding the status of the Engineering Study Report (Rob Killen)
- 8. Discussion regarding Baseball Country's proposed lease. (Melissa Popham)

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 5th day of April, 2013.

Melissa Popham

4A Corporation Vice President