

**FLORESVILLE 4A CORPORATION
MEETING
MONDAY, APRIL 29, 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 29th day of April, 2013 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

NOTE: Board Member, Melissa Popham will participate via teleconference.

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 March 25, 2013 and April 8, 2013.
5. Citizens to be heard.

New Business (Bill Gleeson)

6. Consideration and possible action related to 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)

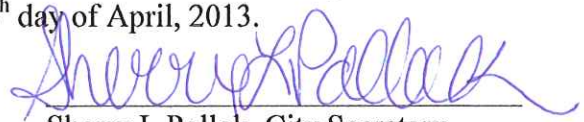
Executive Session Items

9. Discuss pending litigation related to the Event Center (Rob Killen/Michael Gavito)

The Floresville 4A Corporation of the City of Floresville reserves the right to convene in Executive 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 26th day of April, 2013.


Sherry L. Pollok, City Secretary