

**FLORESVILLE 4A CORPORATION  
MEETING  
MONDAY, JUNE 17, 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 17<sup>th</sup> day of June, 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 the following meetings:
  - March 25, 2013
  - April 8, 2013
  - June 3, 2013
5. Citizens to be heard.

**New Business** (Bill Gleeson)

6. Consideration and possible action related to the lease between the Event Center and The Boys & Girls Club. (Bill Gleeson & Debra Conoly)
7. Consideration and possible action related to the Event Center's event rental fees and concession fees. (Bill Gleeson & Melissa Popham)
8. Consideration and possible action related to the process of hiring of Event Coordinators for the Event Center. (Bill Gleeson & Melissa Popham)
9. Consideration and possible action related to scheduling the Floresville Fall Fest BBQ cook-off event. (Bill Gleeson & Melissa Popham)

**Reports/Discussion**

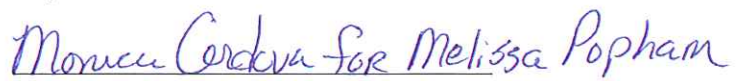
10. Discussion regarding Baseball Country's proposed lease. (Melissa Popham & Rob Killen)
11. Discussion on issues related to obtaining a license from the Texas Alcoholic Beverage Commission for the Event Center. (Bill Gleeson & Rob Killen)
12. Financial Presentation. (Laura Feagan)

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.

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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 14<sup>th</sup> day of June, 2013.

  
Melissa Popham  
4A Corporation Vice President