

**FLORESVILLE 4A CORPORATION
MEETING
MONDAY, JULY 15, 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 15th day of July, 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. (Melissa Popham)
2. Invocation
3. Establish a quorum
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizens to be Heard

Old Business

6. Consideration & Action to approve Minutes of the June 17, 2013 meeting.

Executive Session

7. Texas Government Code, Section 551.071 (Rob Killen & Michael Gavito)
Discussion related to *Cause No. 12-09-0504-CVW; Floresville 4A Corporation vs. Greco Construction, Inc., 218th Judicial District Court, Wilson County, Texas.*
8. Texas Government Code, Section 551.072 (Rob Killen)
Discussion related to the proposed lease between the Event Center and The Boys & Girls Club.

New Business

9. Consideration and possible action related to the scheduling of budget sessions. (Melissa Popham)
10. Consideration and possible action related to the lease between the Event Center and The Boys & Girls Club. (Melissa Popham & Rob Killen)

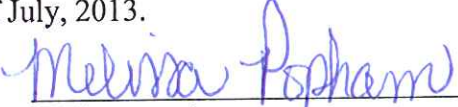
Reports/Discussion

11. Update and discussion on financial report for April, 2013. (Melissa Popham)
12. Update and discussion related to the Event Center's rental fees and concession fees. (Melissa Popham)
13. Update and discussion related to the Floresville Fall Fest BBQ cook-off event. (Melissa Popham)
14. Update and discussion related to the Bond process. (Debra Conoly)

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 12th day of July, 2013.



Melissa Popham
4A Corporation Vice President