

Floresville Parks Foundation Agenda
Regular Meeting Wednesday January 15, 2014 at 6:00pm
City Hall
1120 D Street, Floresville, TX 78114

Call to Order

Invocation

Establish a Quorum

US Pledge of Allegiance & Texas Pledge

Citizen(s) Comment(s)

New Business -

1. Treasurer's Report
2. Doug Jones will brief Foundation's status with Texas Secretary of State, Comptroller of Public Accounts, and IRS.
3. Annual Review of the Floresville Parks Foundation Conflict of Interest Policy and completion of the review statement.
4. Review and discuss the by-laws.

The Floresville Parks Foundation reserves the right to convene in a closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheel-chair 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 January 10, 2014 by 5:00pm.



Parks and Recreation Foundation Secretary