

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, FEBRUARY 20, 2014, 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 20<sup>th</sup> day of February, 2014 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. Establish a quorum
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizens to be Heard

**Old Business**

6. Consideration and action to approve Minutes of the October 21, 2013 meeting.

**New Business**

7. Discussion and possible action on amendment of the Floresville 4A Bylaws
8. Discussion and possible action on the election of new Floresville 4A Corporation Officers
9. Discussion and possible action on the Floresville 4A Operations Manual for the Event Center

**Reports/Discussion**

10. Open Meetings Act Training

**Executive Session**

11. 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., 218<sup>th</sup> Judicial District Court, Wilson County, Texas.*

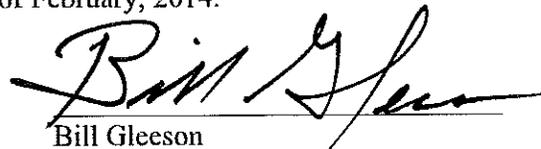
**The Floresville 4A Corporation will reconvene immediately after this Board meeting adjourns to attend a Goal Setting Workshop at City Hall, 1120 D Street, Floresville, Texas.**

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 17<sup>th</sup> day of February, 2014.

  
Bill Gleeson