

Floresville Parks Foundation Agenda
Regular Meeting Wednesday March 19, 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)

1. Old Business – approve January 15, 2014 meeting minutes.
2. Discuss and change meeting day and time (By-laws change) - Doug
3. Discuss offer to us by contract, from the Floresville City Manager, to use a room at the Floresville Civic Center for our meetings. The city would provide keys and office furniture for our use. It would be a contracted cost of \$1.00 per year and we would have sole use of the room. (By-laws change) - Doug
4. Discuss projects –
 - a. Three out of four grills at Pecan park are not serviceable – Doug
 - b. City Park entry way barriers – Jonelle
 - c. Floresville Parks Department wish list - Alex
5. IRS Update - Doug
6. Discuss Foundation's future legal counsel requirement – Doug
7. Discuss number of directors – one volunteer form from Floresville Secretary – Doug

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 March 14, 2014 by 5:00pm.



Parks and Recreation Foundation Secretary