

**FLORESVILLE 4A CORPORATION
MEETING
WEDNESDAY, MAY 28, 2014, 5:00 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a special called meeting of the Floresville 4A Corporation will be held on the 28th day of May, 2014 at 5:00 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. Establish a quorum
3. Invocation
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizens to be Heard

Executive Session

6. Texas Government Code, Section 551.071 (Michael Gavito and/or Rob Killen)
Discussion related to *Cause No. 12-09-0504-CVW; Floresville 4A Corporation vs. Greco Construction, Inc., 218th Judicial District Court, Wilson County, Texas.*

Old Business

Discussion and possible action to approve a settlement agreement related to *Cause No. 12-09-0504-CVW; Floresville 4A Corporation vs. Greco Construction, Inc., 218th Judicial District Court, Wilson County, Texas.*

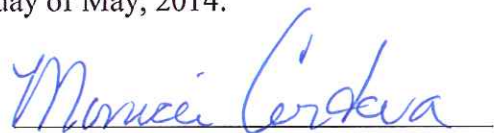
New Business

7. Staff report

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 5:00 p.m., on the 25th day of May, 2014.



Melissa Popham
4A Corporation President