

**FLORESVILLE 4A CORPORATION
MEETING
TUESDAY, AUGUST 12, 2014, 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a regular meeting of the Floresville 4A Corporation will be held on the 12th day of August, 2014 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

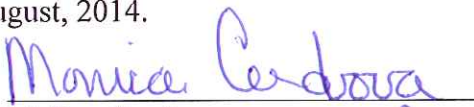
The following items will be discussed to wit:

1. Call meeting to order. (Melissa Popham)
2. Establish a quorum.
3. Invocation.
4. U.S. Pledge of Allegiance and Texas Pledge.
5. Citizens to be Heard.
6. Nomination and election of Board Secretary.
7. Discussion and possible action related to Event Center repairs/improvements. (Staff)
8. Discussion and possible action related to the Boys & Girls Club of Wilson County program scheduling at the Event Center. (Leann Drozd)
9. Discussion and possible action related to the policy and procedure regarding fee waivers for certain events at the Event Center.(Debra Conoly)
10. Discussion and possible action related to the process of selecting janitorial services for the Event Center. (Debra Conoly)
11. Discussion and possible action related to the Event Center Policy and Procedure Manual. (Melissa Popham)
12. Discussion and possible action related to the Floresville 4A Budget. (Debra Conoly)
13. Staff Reports.

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 8th day of August, 2014.


Melissa Popham
4A Corporation President

for
MP