Floresville Parks Foundation Agenda Regular Meeting, Wednesday, August 20, 2014 at 6:30pm City Hall 1120 D Street, Floresville, TX 78114

Call to Order

Invocation

Establish a Quorum

US Pledge of Allegiance & Texas Pledge

Old Business -

- 1. Approve meeting minutes from June 18, 2014
- 2. President's Comments
- 3. Treasurer's Report
- 4. Citizen(s) Comments

New Business:

- Discussion & Action: In Accordance with Floresville City Ordinance 285, the Floresville
 Parks Foundation is in concert with the Floresville Parks Plan to expend \$15,000.00 of the
 utility service fee to acquire needed grounds maintenance equipment (mowers, mower
 blades, etc.)
- 2. Discussion & Action: The addition of the Floresville Hike and Bike Trail to the US Rails to Trails program will formally occur in September. The Floresville Parks Department needs support from the Floresville Parks Foundation in the planning, organization, set-up, event agenda (to include walks, bike rides, refreshments, & post ceremony celebration at The Beer Warehouse, tear-down, and clean-up).
- 3. Discussion: Next steps for raising funds and new projects

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 prior to this meeting. I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on August 15, 2014 by 5:00pm.

Parks Foundation Secretary