

Floresville Parks Foundation Agenda
Regular Meeting Wednesday, September 17, 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

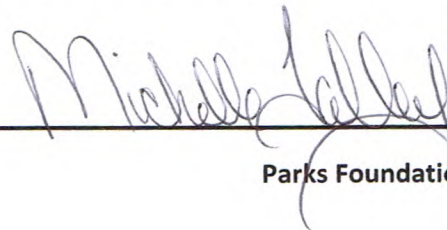
Old Business –

- 1. Approve meeting minutes from August 20, 2014**
- 2. President's Comments**
 - a. Draft Foundation intro letter/e-mail**
 - b. Draft Foundation Parks FY15 Plan**
 - c. Foundation's participation in Floresville Rails to Trails Ceremony, Oct 4, 2014**
- 3. Treasurer's Report**
- 4. Citizen(s) Comments**

New Business:

- 1. Discussion & Action: The Wilson County Librarian will present the library's plan and will request financial support for the Geo Caching Tour for prizes and advertising.**
- 2. Discussion & Action: Floresville City Secretary, Monica Cordova will brief the city's plan for the Oct 4, 2014 US Rails to Trails event. Action will be taken on the Parks Foundation show of support and participation where needed.**
- 3. Action Item: Vote on Floresville City Manager, Henrietta Turner, either joining the Board of Directors of the Floresville Parks Foundation or becoming a liaison between the City and the Parks Foundation.**
- 4. Discussion Item: Tomas Robles reporting on projects to include BBQ grills in Pecan Park and the City's lack of lawn mowers**
- 5. Discussion Item: Floresville City Manager, Henrietta Turner, will update the foundation on the Floresville Parks Plan**

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 September 12, 2014 by 5:00pm.



Parks Foundation Secretary