

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, SEPTEMBER 18, 2014, 7:00 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 18th day of September, 2014 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas.

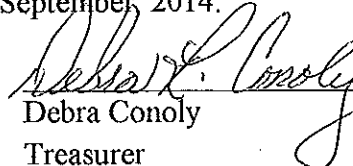
The following items will be discussed to wit:

1. Call meeting to order
2. Establish a quorum
3. Invocation
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizens to be Heard
6. Discussion and possible action related to the hiring of new legal counsel.
7. Discussion and possible action related to the Board's responsibilities as required by the Interlocal Agreement between the Floresville 4A Corporation and City of Floresville, bylaws, City Ordinances, and other binding documents.
8. Discussion regarding the City's responsibilities related to the Event Center as required by the Interlocal Agreement between the Floresville 4A Corporation and City of Floresville.
9. Discussion and possible action related to repairs required at the Event Center and funding of costs for those repairs.
10. Discussion and possible action related to the TABC permit for the Event Center.
11. Discussion and possible action related to electing a new President of the Board (Debra Conoly & Leann Drodz).
12. Discussion and possible action related to Event Center concession fees and fee waivers (Debra Conoly and Leann Drodz).

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 15th day of September, 2014.



Debra Conoly
Treasurer