

**Floresville Parks Foundation Agenda**  
**Annual Meeting Wednesday January 21, 2015 at 6:30pm**  
**City Hall**  
**1120 D Street, Floresville, TX 78114**

Call to Order

Invocation

Establish a Quorum

US Pledge of Allegiance & Texas Pledge

Citizen(s) Comment(s)

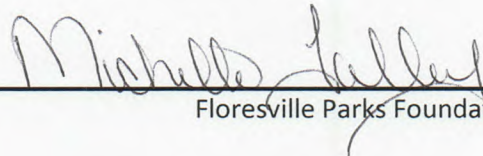
Old Business –

1. Approve meeting minutes from November 19, 2014 and Special Meeting Minutes from November 24, 2014
2. President's Comments: Doug Jones
3. Treasurer's Report: Jonelle Pipes
4. Secretary's Report: Michelle Talley
5. Project Manager's Report: Tomas Robles
6. Grant(s) Report: Cindy Cranston
7. City Liaison Report: City Manager, Henrietta Turner

New Business –

1. Discussion and Action: Election of Officers – tenure is 2 years
2. Discussion and Action: Review of Conflict of Interest and completion of the annual review statement
3. Discussion and Action: By-law revision i.e. Deletion of all references to compliance with Texas Open Meeting Acts & change the paragraph that calls for a representative from the city's park department
4. Discussion & Action : President Doug Jones will present a copy of the document that the City Attorney presented to the council that needs to be attached to our minutes. Discussion of city control of foundation.
5. Discussion & Action: Doug Jones will discuss the following: Should the foundation seek to recover the \$11K from the Girl Scouts of SW Texas?
6. Discussion & Action: Mr. Robles will present several suggestions for future fundraising – possible vote on a fundraiser.
7. Discussion & Action: Potential appointment of new board member: candidate – Mrs. Owens

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 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 January 16, 2015 by 5:00pm.



---

Floresville Parks Foundation Secretary