

**FLORESVILLE 4A CORPORATION
MEETING
FRIDAY JULY 10, 2015, 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 10th day of July, 2015 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

The following items will be discussed to wit:

- Call meeting to order. (Bill Gleeson)
- Invocation
- Establish a quorum
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

Presentation/Discussion

- a. Brief from City Manager's Office about status of Bond Refinancing;
- b. Brief from 4A Attorney about amendment to TABC license for Event Center;
- c. Intergovernmental lease between the City of Floresville 4A Corporation and the City of Floresville;
- d. Presentation for a 9/11 flag memorial at the Event Center;
- e. 2015/2016 Budget;
- f. Progress of new board members Open Meetings Act training;

New Business

- a. Consideration and approval to ratify the written minutes for the City of Floresville 4A Corporation meetings held on April 20, 2015;
- b. Consideration and approval to ratify the written minutes for the City of Floresville 4A Corporation meetings held on April 27, 2015;
- c. Consideration and approval to ratify the written minutes for the City of Floresville 4A Corporation meetings held on June 15, 2015;
- d. Consideration and approval to authorize 4A Attorney to submit end-of-month invoices directly to City Manager's Office for payment.

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.

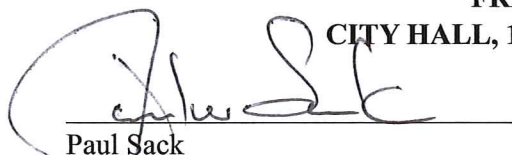
This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

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 7th day of July, 2015.

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MEETING**

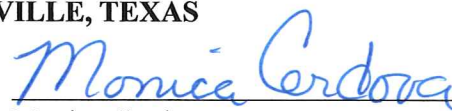
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Paul Sack

4A Corporation Secretary



Monica Cordova

City of Floresville — City Secretary