

**FLORESVILLE 4A CORPORATION  
MEETING  
TUESDAY, AUGUST 18, 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 18th day of August, 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 the status of the city budget process and city council budget meeting tentatively scheduled for September 3, 2015;
- b. Brief from City Manager's Office about annexation plans and timeline;
- c. Review Events Center project bids received; (Paul Sack)
- d. Review and discuss All City Youth Group lease;
- e. Brief from 4A Attorney about progress of policies and procedures manual and Board and City input on target areas to include in final version;
- f. Progress of new board members Open Meetings Act training;
- g. Discussion on Talent Agent City Agreement (Paul Sack)


**New Business**

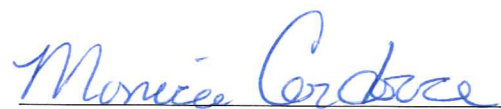
- a. Consideration and approval to ratify the written minutes for the City of Floresville 4A Corporation meetings held on April 20, 2015;
- b. Consideration and approval to ratify the written minutes for the City of Floresville 4A Corporation meetings held on April 27, 2015;
- c. Consideration and approval to ratify the written minutes for the City of Floresville 4A Corporation meetings held on June 15, 2015.
- d. Consideration and approval of the 911 Flag Memorial at the Event Center.

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 15<sup>th</sup> day of August, 2015.

  
Bill Gleeson  
4A Corporation President

  
Monica Cordova  
City of Floresville — City Secretary