

**FLORESVILLE 4A CORPORATION
MEETING
TUESDAY, OCTOBER 19, 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 19th day of October, 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. Introduction of New Event Center Staff;
- b. Update from City Manager and Mr. Sack about Events Center project progress;
- c. Review and discuss All City Youth Group lease with Tenant (if present);
- d. Review with 4A Attorney draft policies and procedures manual;

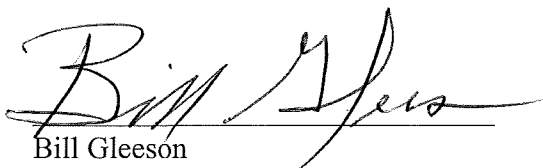
New Business

- a. Consideration and approval to proceed on the 911 memorial;
- b. Consideration and approval to ratify and enter into the revised AACOG lease;
- c. Consideration and approval to ratify and enter into the revised All City Youth Group lease;
- d. Consideration and approval to ratify the Event Center policy manual.

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 16th day of October, 2015.



Bill Gleeson
4A Corporation President

Monica Cordova
City of Floresville — City Secretary