

**FLORESVILLE 4A CORPORATION
MEETING
TUESDAY, DECEMBER 8, 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 8th day of December, 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. Update from City Manager and Mr. Sack about Events Center project progress;
- b. Update from 4A Attorney about status of All City Youth Group lease;
- c. Recap of the concession income for the Dec 5th Holiday event by Facility and Event Manager;
- d. Discussion on plans for and usages of the Roping Arena;
- e. Discussion on plans for the back area of the property between the Event Center and the Roping Arena and the possible usages of this area;
- f. Discussion on the possible usages of the Patio Area;
- g. Discuss related to possible future for-profit event(s) to be sponsored and funded by the 4A Corporation; and
- h. Discussion about status of appointments of new Board members

New Business


- a. Consideration and approval to set the monthly 4A Corporation meeting on the 3rd Thursday of each month;
- b. Consideration and approval to ratify the revised License Agreement (Short Form);
- c. Consideration and approval to ratify the Event Center policy manual.
- d. Consideration and approval of 4A Meeting minutes from November 4, 2015 meeting.

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 5th day of December, 2015.

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Bill Gleeson
4A Corporation President

Monica Cordova
City of Floresville — City Secretary