

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 21, 2016, 6:00 P.M.
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 21st day of January, 2016 at 6:00 p.m. at the Floresville Event Center, 600 Hwy 97 West, 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. Presentation by Tony Rivera/Gloria Martinez and discussion about proposed new rental and usage fees for the Events Center;
- c. Review and discussion regarding the Parks survey as it relates to the Event Center;
- d. Review and discussion regarding the use of Hotel/Motel Tax as it relates to the Event Center;
- e. Review and discussion regarding the Event Center 2015 expenses;
- f. Review and discussion regarding amended policy and procedures manual;
- g. Discussion about status of appointments of new Board members.

New Business

- a. Consideration and approval to ratify the minutes for the 4A Corporation meeting held on December 08, 2015;
- b. 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, and on the front door of the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas 78114 by 6:00 p.m., on the 18th day of January, 2016.

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Bill Gleeson
4A Corporation President



Monica Cordova
City of Floresville — City Secretary