

**FLORESVILLE 4A CORPORATION  
MEETING  
WENDNESDAY, FEBRUARY 17, 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 17th day of February, 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 and gym progress;
- b. Presentation by Tony Rivera/Gloria Martinez about the report from Morrison Tree Service about the Heritage Oak and the work to be performed;
- c. Review and discussion of City Comptroller records regarding all applicable operating and maintenance expenses incurred by the Event Center in 2013, 2014, and 2015 for future budgeting purposes;
- d. Brief from 4A Attorney about Animal and Rodeo liability;
- e. Discussion about possible Board sponsored event in 2016;
- f. Review and discussion regarding B.Y.O.B policy;
- g. Discussion about status of 9/11 memorial and possible issues related to maintaining memorial;
- h. Discussion about status of recent appointments of new Board members.

**New Business**

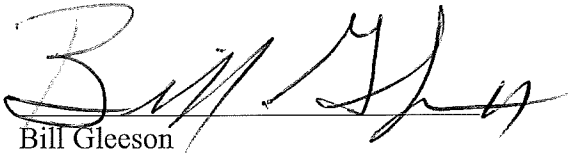
- a. Consideration and approval to ratify the minutes for the 4A Corporation meeting held on January 21, 2016;

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 14th day of February, 2016.

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Bill Gleeson  
4A Corporation President

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Monica Cordova  
City of Floresville — City Secretary