FLORESVILLE 4A CORPORATION

MEETING

THURSDAY, APRIL 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 April, 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 by T. Rivera about 4A sponsored event on July 3, 2016;
- b. Discussion about rental rates and terms and conditions for ballroom, patio, basketball courts, other areas, etc;
- c. Discussion related to pricing of concessions, beer, wine, etc;
- d. Discussion related to status of prospective Board member applications; and
- e. Convene to Executive Session to discuss certain real property matters in accordance with Chapter 551.072 of the Texas Government Code.

New Business

- a. Consideration and approval to ratify Board meeting minutes for March 8, 2016 meeting;
- b. Consideration and approval to ratify Board meeting minutes for March 17, 2016 meeting;
- c. Consideration and approval to ratify Board meeting minutes for March 29, 2016 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, 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 April, 2016.

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THURSDAY, APRIL 21, 2016, 6:00 P.M. FLORESVILLE EVENT CENTER,

600 HWY 97 WEST, FLORESVILLE, TEXAS

Bill Gleeson

4A Corporation President

Monica Cordova

City of Floresville — City Secretary