

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, FEBRUARY 16, 2017, 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 16th day of February, 2017 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)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

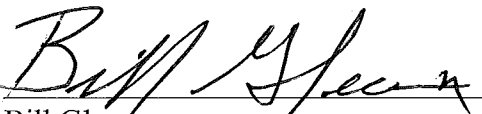
Presentation/Discussion

- a. Introduction of new Board members, welcome by Mr. Gleeson;
- b. Discussion and action on election of officers;
- c. Discussion and possible action about board members becoming more involved in Event Center operations, planning, etc.;
- d. Update by 4A Attorney about BYOB Rider;
- e. Introduction by City Manager of new Facility and Events Manager;
- f. Discussion and possible action about summer patio concert series; and
- g. Consideration and approval to ratify Board meeting minutes for January 19, 2017 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 13th day of February, 2017.


Bill Gleeson
4A Corporation President

Monica Cordova
City of Floresville — City Secretary