

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 19, 2017
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Gleeson)

Bill Gleeson called the meeting to order at 6:00 p.m. Members present were Bill Gleeson, Joe Tejada, and Roland Castro. A quorum was present. Mario Morones arrived at 6:07 p.m. City staff present included: Henrietta Turner. 4A Attorney Tom Caldwell was also in attendance.

2. Citizens Comments- None

3. Presentation and Discussion items:

a. Ms. Turner briefed the Board about the progress of the parks plan to date. She briefed that phase 1 is fully funded and site work is 75% complete. The Board requested a presentation from Heartland to be scheduled in February in coordination with the City Councils.

b. Discussion about contract and form changes related to recent Event Center policy changes. 4A Attorney explained that rider to be added for all BYOB events was still forthcoming.

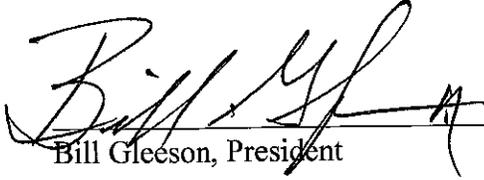
c. Presentation and discussion regarding grazing lease between 4A Corporation and Mr. Jaime Macias. Mr. Macias explained his position to the Board that the lease be continued and the City Manager expressed the City's position that the lease be cancelled so that the cattle would not impede park construction. After discussion, Mr. Tejada made a motion that the Board terminate the lease but give Mr. Macias until March 15 to vacate. Mr. Castro seconded the motion. After no additional discussion, the Board voted unanimously to terminate the grazing lease effective March 15, 2017.

4. New Business

a. After brief by the 4A Attorney, Mr. Tejada made a motion, seconded by Mr. Castro to accept and ratify the minutes of the November 17, 2016 meeting of the Board. The vote passed unanimously.

Upon completion of all listed business, President Gleeson called for a motion to adjourn. Mr. Tejada made the motion to adjourn and Mr. Morones seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:55 p.m.

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Bill Gleeson, President

ATTEST:

Sonia Lopez, Secretary