

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY MARCH 16, 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 6:01 p.m. Members present were Bill Gleeson, Sonia Lopez, John Lackness, Billy Rodriguez, and Juanita Sanchez. A quorum was present. City staff present included: City Manager Henrietta Turner and Facilities and Events Manager Chez Perez. 4A Attorney Tom Caldwell was also in attendance.

2. Citizens Comments- None

3. Presentation and Discussion items:

a. Item a. was skipped because the representative from All City Youth Programs was not in attendance.

b. 4A Attorney briefed that cattle still remained on the back area of the Event Center, but the owner had agreed to remove by the end of the week.

c. Mr. Lackness briefed the Board about the condition of the roping arena and the need for the area to be renovated. Mr. Lackness offered some solution and the Board discussed each. It was agreed that Mr. Lackness would continue to research the issue and would report back to the Board.

d. Mr. Perez briefed the status of certain upcoming events at the center, i.e. Spanish bingo, veterans events, and possibly offering gym memberships on Wednesdays and Fridays between the hours of 8 - 10 p.m.

e. Tony Rivera briefed the Board about the findings of a feasibility study he performed about whether to repeat the 4th of July Family Freedom Festival Event. After discussing the documents and information Mr. Rivera had provided, Mr. Lackness made a motion that the Board hold the event again this year and to retain Mr. Rivera as the contract event coordinator for a fee of \$4500.00. Ms. Lopez seconded the motion. Additional discussion followed and then a vote was taken and the motion passed unanimously.

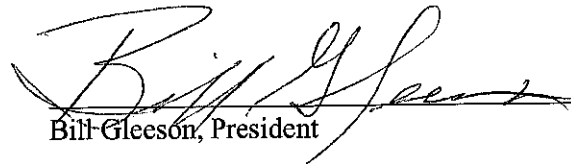
**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY MARCH 16, 2017
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

f. 4A Attorney briefed the USDA easement agreement the Board had agreed to enter into with the City of Floresville to replace the water system that supplies the Center and property. Discussion followed as to the specific language of the agreement. Previous action remained unchanged.

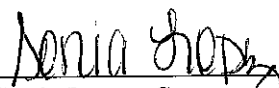
g. After brief by the 4A Attorney, Ms. Sanchez made a motion, seconded by Ms. Lopez to accept and ratify the minutes of the February 16, 2017 meeting of the Board. The vote passed unanimously.

h. After brief by the 4A Attorney, Mr. Rodriguez made a motion, seconded by Mr. Lackness to accept and ratify the minutes of the February 27, 2017 meeting of the Board. The vote passed unanimously.

Upon completion of all listed business, President Gleeson called for a motion to adjourn. Mr. Lackness made the motion to adjourn and Ms. Lopez seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:42 p.m.


Bill Gleeson, President

ATTEST:



Sonia Lopez, Secretary