

**FLORESVILLE 4A CORPORATION
MEETING
MONDAY APRIL 24, 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 6:04 p.m. Members present were Bill Gleeson, Sonia Lopez, Billy Rodriguez, and Juanita Sanchez (arrived at 6:10 p.m.). Mr. Lackness was absent. 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. Ms. Turner stated that all TxDOT issues on Hwy 97 that have affected the water line project have been resolved and construction will resume in the near future; SARA will be doing construction down by the river and that may increase traffic around the Center; Ms. Turner also briefed the Board that the City Council will be meeting with Heartland to receive a brief about the park project progress and that she will advise the Board so that they may attend as well. Mr. Rodriguez expressed concerns about the story in the Wilson County News about the possibility of the Center closing due to water supply issues; Ms. Turner explained that there was confusion about the article but that the Center was in no danger of closing.

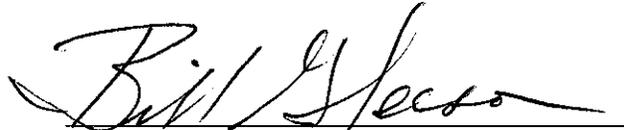
b. Mr. Perez briefed the status of certain events that have been held at the center, i.e. Spanish bingo, and the open gym nights held on April 5th and 19th. He presented a handout that reflected the concessions sales for all the events. The Board discussed the possibility of partitioning the ballroom for additional space for multiple events. The Board and the 4A Attorney also addressed the need for updated contracts for smaller venue options.

c. 4A Attorney briefed the Board about a report from Tony Rivera about the progress of the planning and preparation for the 4th of July Family Freedom Festival Event. Topics discussed included band contracts, vendors, and donors/sponsors.

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

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Upon completion of all listed business, President Gleeson called for a motion to adjourn. Ms. Sanchez 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 7:28 p.m.


Bill Gleeson, President

ATTEST:


~~Sofia Lopez, Secretary~~
John Lackness