

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY JUNE 15, 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 6:02 p.m. Members present were Bill Gleeson, Billy Rodriguez, Sonia Lopez, John Lackness, and Juanita Sanchez. A quorum was present. City staff present included: Facilities and Events Manager Chez Perez. City Manager Turner arrived late. 4A Attorney Tom Caldwell was also in attendance.

2. Citizens Comments- None

3. Presentation and Discussion items:

*City Manager was running late and item a. was suspended until her arrival.

b. Tony Rivera, the 4th event coordinator, was unable to attend so Chez Perez and 4A Attorney briefed the Board about the progress of the planning and preparation for the 4th of July Family Freedom Festival Event. Topics discussed included: walkthrough scheduled for June 19th; Mr. Lackness briefed that a Master of Ceremonies for the event had not been secured yet; Mr. Perez briefed other events that will be promoted at the 4th Event such a Mariachi event the following weekend; and Mr. Rodriguez stated he was concerned that there wasn't enough internet or social media advertising.

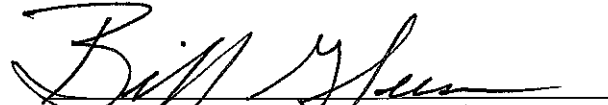
a¹. At this time, Ms. Turner stated that contractor issues have caused the City to look into performing some of the work on the water project, but the City is also still contemplating going out for bids as well. She also stated that the project is approximately 3/4 complete at this time. Ms. Turner also stressed to the Board that because of the nature of the grant, the land upon which the park will sit will have to be dedicated to park and recreation use into perpetuity.

c. After brief by the 4A Attorney and review by the Board of copies thereof, Ms. Sanchez made a motion, seconded by Mr. Lackness to accept and ratify the minutes of the ~~June~~ ^{May 18} ~~15~~, 2017 meeting of the Board. No further discussion occurred and the vote received 4 ayes. 1 Board member not in attendance at specific meeting abstained, Motion carried.

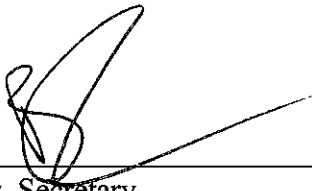
¹ Out of sequence

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Upon completion of all listed business, President Gleeson called for a motion to adjourn. Ms. Lopez made the motion to adjourn and Ms. Sanchez yseconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:49 p.m.


Bill Gleeson, President

ATTEST:



Sonia Lopez, Secretary