

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, AUGUST 10, 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 10th day of August, 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. Consideration and approval of a resolution authorizing the issuance of “Floresville 4A Corporation sales tax revenue refunding bonds, series 2017”; pledging certain “pledged revenues” of the corporation, including “gross sales tax revenues”, to the payment of the principal of and interest on the bonds and enacting other provisions incident and related to the issuance, payment, security and delivery of said bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations with the depository trust company; authorizing the execution of any necessary engagement agreements with the corporation’s financial advisors and/or bond counsel; and providing an effective date ; and
- b. Discussion and possible action regarding concessions audits and 4A Board authority to request such audits from time to time.

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 7th day of August, 2017.

_____/s/_____

Bill Gleeson
4A Corporation President

4A Agenda 08.10.17



Monica Cordova
City of Floresville — City Secretary