FLORESVILLE 4A CORPORATION SPECIAL MEETING THURSDAY, SEPTEMBER 7, 2017, 6:00 P.M. FLORESVILLE EVENT CENTER, 600 HWY 97 WEST, FLORESVILLE, TEXAS

Notice is hereby given that a special meeting of the Floresville 4A Corporation will be held on the 7th day of September, 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. Brief by Facility and Events Manager, discussion and possible action about status of upcoming events and rentals to wit, the City of Floresville Extravaganza; uses of the ballroom to increase revenue; and possible dates next year for the 4th of July Event;

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 4th day of September, 2017.

/s/

Bill Gleeson

4A Corporation President

Monica Cordova

City of Floresville — City Secretary