## FLORESVILLE 4A CORPORATION MEETING

## THURSDAY, SEPTEMBER 21, 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 21st 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 representative of Wilson County 4H Archery Program; discussion and possible action related to leasing facility;
- b. Brief by Facility and Events Manager and discussion by Board about monthly reports related to usage, rentals, and operation of the Event Center, possible renovations related to the sound system and acoustics of the building, and possibility of creating an availability calendar;
- c. Discussion and possible action regarding the City of Floresville Extravaganza;
- d. Discussion and possible action regarding amending usage agreements and billing schedule to allow for more versatility with events and rentals.
- e. Discussion and possible action on how to utilize 2018 marketing and advertising budget; and
- f. Discussion and possible action relating to authorizing the City of Floresville to contract with a fireworks vendor for the 2018 4th of July Freedom Festival

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 18th day of September, 2017.

\_\_\_\_\_/s/\_ Bill Gleeson

4A Corporation President

Monica Cordova

City of Floresville — City Secretary