

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, OCTOBER 19, 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 19th day of October, 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

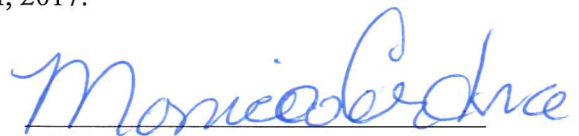
- a. Review of lease prepared for Wilson County 4H Archery Program; discussion and possible action if necessary, if not, then execution of lease with Archery Program representative;
- b. Brief by Facility and Events Manager and discussion by Board about monthly reports related to usage, rentals, and operation of the Event Center, review of draft amended usage agreements, discussion and possible action related thereto;
- c. Brief by City Manager about progress of parks and water lines projects;
- d. Discussion and possible action on issuing Requests for Proposals for 2018 marketing and advertising;
- e. Consideration and approval to ratify Board meeting minutes for July 20, 2017 meeting;
- f. Consideration and approval to ratify Board meeting minutes for August 10, 2017 meeting;
- g. Consideration and approval to ratify Board meeting minutes for August 17, 2017 meeting;
- h. Consideration and approval to ratify Board meeting minutes for September 7, 2017 meeting; and
- i. Consideration and approval to ratify Board meeting minutes for September 21, 2017 meeting;

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 16th day of October, 2017.

_____/s/_____
Bill Gleeson
4A Corporation President
4A Agenda 10.19.17



Monica Cordova
City of Floresville — City Secretary
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