

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, DECEMBER 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 December, 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

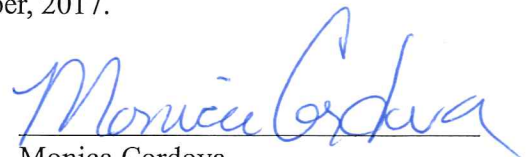
- a. Welcome of new members by Mr. Gleeson and introduction of Board role in 4A corporation
- b. Discussion and action on election of officers;
- c. Discussion and possible action regarding status of TABC license and amending current one to include new Board member;
- d. Discussion and possible action about board members becoming more involved in Event Center operations, planning, etc. for 2018;
- e. Brief by Facility and Events Manager and discussion by Board about monthly reports related to usage, rentals, and operation of the Event Center, discussion and possible action related thereto;
- f. Brief by City Manager about progress of parks and water lines projects;

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 December, 2017.

_____/s/_____
Bill Gleeson
4A Corporation President



Monica Cordova
City of Floresville — City Secretary