

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 18, 2018, 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 18th day of January, 2018 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

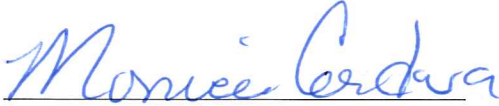
- a. Brief by representative for All City Youth Program about summer programs that 4A Board may be interested in supporting or participating in. Discussion by Board and possible action in relation to;
- b. Brief by Facility and Events Manager and discussion by Board about monthly reports related to usage, rentals, and operation of the Event Center, discussion and possible action related thereto;
- c. Brief by Facility and Events Manager and discussion and possible action by Board about certain possible events in March and May that the Board may wish to endorse or support and also about modifications to scheduling for 4th of July Event;
- d. Discussion and possible action by board members about possible uses for the 2018 advertising budget;
- e. Consideration and approval to ratify Board meeting minutes for December 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 15th day of January, 2018.

_____/s/_____
Bill Gleeson
4A Corporation President



Monica Cordova
City of Floresville — City Secretary