

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, FEBRUARY 8, 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 8th day of February, 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 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;
- b. Brief by Facility and Events Manager and discussion and possible action by Board about contracts for service related to events in March, May, and June;
- c. Discussion and possible action by Board about Center policies regarding cash payments from licensees;
- d. Discussion and possible action by Board about possible incentives or discounts to be offered to certain promoters or persons wishing to hold events that benefit the local community and criteria for incentives or discounts;
- e. Consideration and approval to ratify Board meeting minutes for January 18, 2018 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 5th day of February, 2018.

\_\_\_\_\_/s/\_\_\_\_\_  
Bill Gleeson  
4A Corporation President

  
Monica Cordova  
City of Floresville — City Secretary