

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 18, 2018
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Gleeson)

Bill Gleeson called the meeting to order at 6:00 p.m. Members present were Bill Gleeson, Joe Tejada, Gloria Martinez, and Billie Herrera. Member Danny Tejada arrived at 6:08. A quorum was present. City staff present included: City Manager Henrietta Turner, Facility and Events Manager Chez Perez. 4A Attorney Tom Caldwell were also in attendance.

2. Citizens Comments- None

3. Presentation and Discussion items:

a. Ms. Bolf, the representative from All City Youth Programs, briefed her summer programs to the Board and requested the Board partner with her organization in furtherance of said programs. Board determined they needed more information before they could commit to anything, so Mr. D. Tejada made a motion that Ms. Bolf and the City determine a detailed schedule and present it to Board for consideration and possible action in future. Motion was seconded by Ms. Martinez, no discussion followed and vote was taken. Vote was unanimous 5/0, motion carries;

b-1. Mr. Perez briefed statistics related to rentals and expenses for December up to mid-January. He also briefed the upcoming Wedding Extravaganza he was going to attend to promote the Center.

*b-2. Ms. Turner briefed the Board on the progress of hiring a part time employee for the Center to assist Mr. Perez. After discussion about how to encourage the City, Mr Gleason called for a resolution. Mr. J. Tejada made a motion to pass a resolution formally requesting the City of Floresville to hire a part time employee for the Center, seconded by Mr. Herrera. No discussion followed, and a vote was taken. Vote was unanimous 5/0, motion carries.

*b-3. Mr. Perez then briefed the Board on the poor condition of the sound system and projectors for the facility and projected costs to repair (\$7000-\$8000) and on the possible cost to install high speed wifi at the center (\$21,000.00). After discussion, Mr. D. Tejada made a motion to authorize up to \$10,000 to replace projectors and sound equipment and for the Board to take no action on wifi, seconded by Ms. Martinez. No discussion followed, and a vote was taken. Vote was unanimous 5/0, motion carries¹;

¹ These discussion items were out of sequence and actually occurred after item c. when the Board decided to go back to Item b.

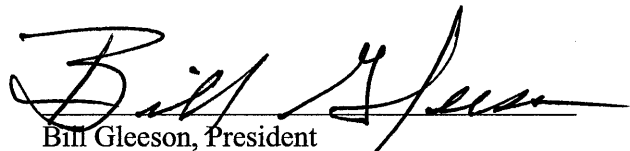
**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 18, 2018
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

c. Mr. Perez briefed the Board about possible events in March and May. He also informed the Board that the 4th of July event would have to be rescheduled because of unavailability of the fireworks contractor. After discussed about the three events, Mr. Gleeson called for motions. Mr. Herrera made a motion to move the July 4th Event to the first weekend in July, which this year would mean the event would fall on June 30th, seconded by Mr. J. Tejada. No discussion followed, and a vote was taken. Vote was unanimous 5/0, motion carries. Then, Mr. D. Tejada made a motion to approve the events in March for St. Patricks Day, and in May for Mayfest, seconded by Ms. Martinez, no discussion followed and a vote was taken— Vote was unanimous 5/0, motion carries. Then the Board discussed the duties and role of the Secretary. After discussion, Mr. D. Tejada made a motion to nominate Ms. Martinez to serve as Board Secretary, seconded by Mr. Herrera. No discussion followed and a vote was taken—4 ayes, 1 abstained (Martinez), Motion carried;

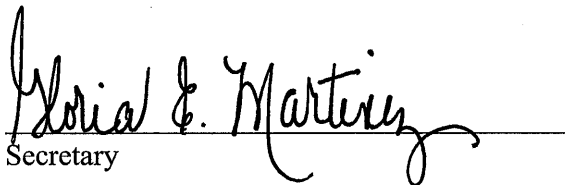
d. The Board discussed how to use the advertising budget for the Center in 2018. Mr. Gleason stress to Mr. perez that he needed to bring something back from the Wedding Extravaganza to show the Board that might work for advertising the Center. Mr. D. Tejada suggested that the Board consider getting a billboard to promote the June 30th Event;

e. 4A Attorney briefed the minutes from the 12.21.17 meeting. A motion was made by Mr. J. Tejada to approve and make official the meeting minutes of the December 21, 2017 meeting of the Floresville 4A Corporation, seconded by Mr. D. Tejada, A vote was taken and motion passed unanimously 5/0;

Upon completion of all listed business, President Gleeson called for a motion to adjourn. Mr. J. Tejada made the motion to adjourn and Mr. D. Tejada seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:58 p.m.


Bill Gleeson, President

ATTEST:


Secretary