

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JULY 19, 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 19th day of July, 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 and possible action by Board about monthly reports related to usage, rentals, and daily operations of the Event Center;
- b. Brief by Facility and Events Manager and discussion and possible action (if required) by Board about the Freedom Fest event in June, and the MMA event in July;
- c. Update from City Manager about the YOLO contract, discussion and possible action related to other advertising and marketing ideas for the event center;
- d. Discussion by Board and possible action related to the office of 4A Board Secretary;
- e. Discussion and possible action by Board regarding the 2018 Holiday Extravaganza;
- f. Consideration and approval to ratify Board meeting minutes for February 8, 2018 meeting;
- g. Consideration and approval to ratify Board meeting minutes for March 15, 2018 meeting;
- h. Consideration and approval to ratify Board meeting minutes for April 19, 2018 meeting;
- i. Consideration and approval to ratify Board meeting minutes for April 26, 2018 special meeting;
- j. Consideration and approval to ratify Board meeting minutes for May 17, 2018 meeting; and
- k. Consideration and approval to ratify Board meeting minutes for June 21, 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 16th day of July, 2018.

