

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, AUGUST 16, 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 Danny Tejada. Billie Herrera was absent. A quorum was present. City staff present included: Facility and Events Manager Chez Perez. 4A Attorney Tom Caldwell was also in attendance.

**2. Citizens Comments- None**

**3. Presentation and Discussion items:**

a. Mr. Perez briefed the monthly reports related to usage and rentals. He informed the Board that the month has been very busy and profitable compared to other months. He also briefed an upcoming kids event celebrating return to school. Board also discussed the trend of giving rental quotes for arbitrary amounts and stressed the Board is opposed to this practice unless the discount is within policy.

b. 4A Attorney and Mr. D. Tejada briefed the Board about the City Council meeting they attended and the 2019 budget. No action taken;

c. The Board discussed the YOLO TV ad and plans to use the 2019 advertising budget. No action taken;

d. Mr. Perez briefed the status of the entertainment for the Extravaganza. All bands are booked and flyers will be ready by Peanut Festival;

e. The Board discussed the possibility for a Cinco de Mayo event in 2019. Mr. D. Tejada made a motion to table the item until additional research is done by Facility and Events Manager, Motion seconded by Ms. Martinez and no discussion followed, a vote was taken: 4 ayes, 0 nays. Motion carries;

f. The Board discussed All City Youth Group rental fees and also how to attract other tenants to the Center in 2019. Mr. D. Tejada made a motion for Facility and Events Manager to research expenses and costs associated with gym usage and the All City lease and to report back in September. Motion seconded by Ms. Martinez and no discussion followed, a vote was taken: 4 ayes, 0 nays. Motion carries;

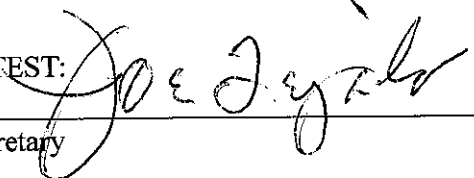
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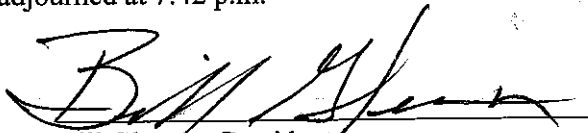
g. 4A Attorney briefed the meeting minutes for the 4A Board meeting held on July 19, 2018. Mr. D. Tejada made a motion to accept the minutes as written, Motion seconded by Ms. Martinez and no discussion followed, a vote was taken: 4 ayes, 0 nays. Motion carries;

Upon completion of all listed business, President Gleeson called for a motion to adjourn. Mr. Joe Tejada made the motion to adjourn and Ms. Martinez seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:42 p.m.

ATTEST:

Secretary

  
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Bill Gleeson, President