

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, DECEMBER 20, 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 20th day of December, 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 about preliminary reports from the 2018 Holiday Extravaganza;
- c. Update by Facility and Events Manager related to advertising and promotional opportunities approved by Board for FY 2019;
- d. Discussion and possible action about the All City Youth Group lease for FY 2019;
- e. Presentation by The Village about tentative programs they wish to offer at the Center in 2019;
- f. Discussion and possible action by Board related to 2019 calendar and sponsorship of events;
- g. Brief by 4A Attorney on City request for resubmission of applications; and
- h. Consideration and approval to ratify Board meeting minutes for November 29, 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 17th day of December, 2018.

_____/s/_____
Bill Gleeson
4A Corporation President
4A Agenda 12.20.18

Monica Veliz
City of Floresville — City Secretary
Page 1 of 1