FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 17, 2019
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS

<u>MEETING MINUTES</u>

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, Danny Tejada, and Jacob Gaona. A quorum was present. City staff present included: Events Manager Chez Perez and his assistant Dora Lopez, City Manager Henrietta Turner, and 4A Attorney Tom Caldwell was also in attendance.

2.   Citizens Comments- None

3.   Presentation and Discussion items:

a.   Mr. Perez briefed the monthly expense and revenue reports for December. He also briefed the new online booking system that is about to be introduced into use. He also discussed plans for a mini Bridal Extravaganza, and two possible events in February involving the Village;
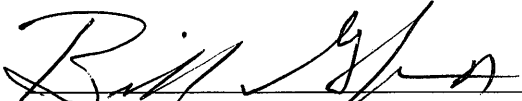
d.   Out of order, the Board President asked to take up item d. first, having no objection, the Board proceeded.
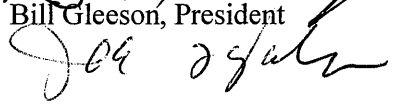
The Board discussed the status of the lease with All City Youth Programs (ACYP) with Ms. Debbie Bolf, ACYP representative. She was encouraged to make a counter offer from the Board original terms and refused to do so. After discussion, at 7:03 p.m., D. Tejada made a motion go to executive session to discuss lease negotiations involving a real property interest. Motion seconded by J. Gaona. No discussion followed and a vote was taken, 2 ayes, 1 nays, Motion Carries;

Board reconvened at 7:15 p.m. No action followed.

Upon reconvening, D. Tejada announced he had to leave early and his departure removed quorum. Having lost quorum, President Gleeson called for a motion to adjourn. J. Gaona made the motion to adjourn and D. Tejada seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:18 p.m.

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Bill Gleeson, President

ATTEST:

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Secretary