

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, FEBRUARY 21, 2019
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 6:02 p.m. Members present were Bill Gleeson, Danny Tejada, Joe 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. 4A Attorney briefed the Board on the Draft All City Youth Programs (ACYP) lease for 2019. Ms. Debbie Bolf, ACYP representative arrived and discussion followed. After such discussion, at 6:50 p.m., J. Gaona made a motion go to executive session to discuss lease negotiations involving a real property interest. Motion seconded by D. Tejada. No discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

Board reconvened at 7:02 p.m. The Board resumed the agenda item. After brief discussion, D. Tejada made a motion to approve the draft lease as written, seconded by J. Tejada, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

b. The Board discussed the draft lease agreement with The Village. after discussion the Board declined to make a 6 month offer to the group. D. Tejada made a motion to give The Village a three month trial lease without a set rental rate to be reviewed and a proper rent set in three months. The motion was seconded by J. Tejada, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

c. Chez Perez briefed the monthly usage, expense, and revenue reports. He stated that there has been an increase in bookings which he attributes to the Bridal Extravaganza advertising. He also informed the Board that the rental agreements in use currently have some issues and he recommended that some changes be made. D. Tejada made a motion to have the 4A Attorney review and revise rental agreements and policy manual. The motion was seconded by J. Tejada, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

d. The Board discussed the Christmas Extravaganza profits and losses related to concessions sales. No Action;

e. The Board discussed preliminary plans for Freedom Fest and event entertainment. No Action;


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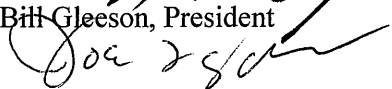
f. The Board discussed the possibility of arranging Board Sponsored first aid/CPR training for the public No Action;

g. J. Tejada made a motion to approve the minutes for the November 8, 2018 meeting as written, seconded by J. Gaona, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

h. J. Tejada made a motion to approve the minutes for the December 20, 2018 meeting as written, seconded by J. Gaona, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. J. Tejada made the motion to adjourn and J. Gaona seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 8:10 p.m.



Bill Gleeson, President


ATTEST:

Secretary