

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, MARCH 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 6:00 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. Chief Herrera discussed the need to modify the current security policies related to the Center based upon attendance at events. After discussion, D. Tejada made a motion for the 4A Attorney and the Floresville PD to work together to amend the current security requirements and update all security policies. Motion seconded by J. Gaona. No discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

b. 4A Attorney explained to the Board the modified terms in the ACYP 2019 lease, discussion followed, during which time, Ms. Bolf asked the Board to approve amendments to her previously submitted schedule. More discussion followed. Finally, J. Gaona 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. The lease was then executed by Ms. Bolf and the Board President;

c. Ms. Turner briefed the Board about needed repairs to the Center and asked for an agenda item for next month to further discuss. Chez Perez briefed the monthly usage, expense, and revenue reports;

d. Chez Perez briefed the entertainment package he has been working on with a certain promoter for the Freedom Fest. The package includes several different bands from different genres. The Board and Chez also discussed costs of the event related to ticket sales and other options like a carnival. After discussion, D. Tejada made a motion to hire the United Music Group to provide entertainment and sound for the Freedom Fest Event. Motion seconded by J. Gaona. No discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

e. The Board discussed possible incentives and reduced rentals that could be offered to certain promoters for events that would attract people to the Floresville area. After discussion, D. Tejada made a motion for the Board and the Facility and Events Manager to seek promoters

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for mutually beneficial events and to present same to Board for approval of concessions. Motion seconded by J. Gaona. No discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

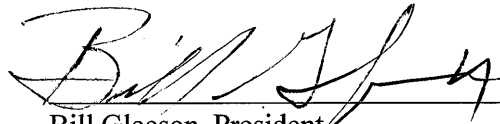
f. Item was tabled because agreement was not finished. No Action;

g. Board discussed to appointment of a Board member to the Floresville Visitors Bureau. After discussion, J. Tejada made a motion to appoint D. Tejada to serve as interim representative for the 4A Board. Motion seconded by J. Gaona. No discussion followed and a vote was taken, 3 ayes, 0 nays, 1 abstain. Motion Carries;

h. D. Tejada made a motion to approve the minutes for the January 17, 2019 meeting as written, seconded by J. Gaona, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

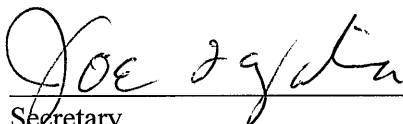
i. J. Tejada made a motion to approve the minutes for the February 21, 2019 meeting as written, seconded by D. Tejada, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

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 7:50 p.m.



Bill Gleeson, President

ATTEST:



Secretary