

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JULY 18, 2019, 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 18th day of July, 2019 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

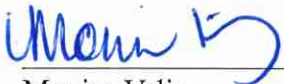
- a. Presentation by Representatives from the Peanut Festival Committee about collaboration with 4A Corporation for this years festival, Discussion and possible action to follow.
- b. Brief by Facility and Events Manager and discussion and possible action by Board about monthly reports related to usage, rentals, and daily operations of the Event Center and any changes or action needed thereto and status of any repairs;
- c. Update by Facility and Events Manager and discussion and possible action related the FY 2019 Freedom Fest;
- d. Update by Facility and Events Manager and discussion and possible action related to logistics, contracting, and scheduling of the Holiday Extravaganza;
- e. Discussion and possible action on 2020 annual budget and matters related to such;
- f. Consideration and approval to ratify Board meeting minutes for April 23, 2019 meeting;
- g. Consideration and approval to ratify Board meeting minutes for May 23, 2019 meeting; and
- h. Consideration and approval to ratify Board meeting minutes for June 20, 2019 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 15th day of July, 2019.

_____/s/_____
Bill Gleeson
4A Corporation President



Monica Veliz
City of Floresville — City Secretary