

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, APRIL 23, 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. Chez Perez briefed the monthly rentals, revenues, and expenses. He also briefed the Board on an event he was planning involving boxing to occur sometime in the summer;

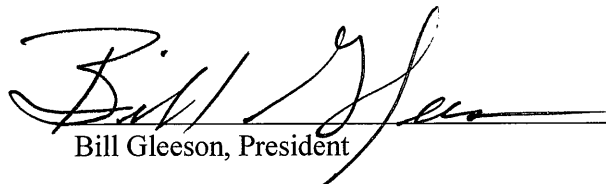
b. Tom Turk from M&S Engineering made a presentation to the Board about upcoming Event Center repairs. He also stressed that the facility needs additional staff to maintain it, or that the Board and City should consider outsourcing maintenance to a 3rd party Facility Manager;

c. Chez Perez and the Board discussed the entertainment package for the Freedom Fest that involves the carnival and bounce houses. He also informed the Board that flyer and other promotions would start May 1st.;

d. 4A Attorney briefed the final Amended Rental Agreement to Board. The Board did not have any issues with the changes.

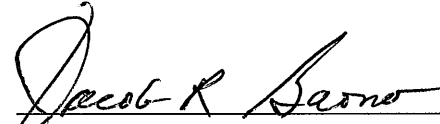
e. J. Gaona made a motion to approve the minutes for the January 17, 2019 meeting as written, seconded by Joe Tejada, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

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 7:21 p.m.


Bill Gleeson, President

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ATTEST:


Secretary