

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, MAY 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)

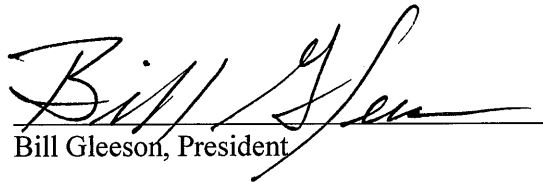
Bill Gleeson called the meeting to order at 6:00 p.m. Members present were Bill Gleeson, Danny Tejada, Joe Tejada, and Jacob Gaona. A quorum was present. City staff present included: Events Manager Chez Perez and his assistant Dora Lopez, and 4A Attorney Tom Caldwell was also in attendance.

2. Citizens Comments- None

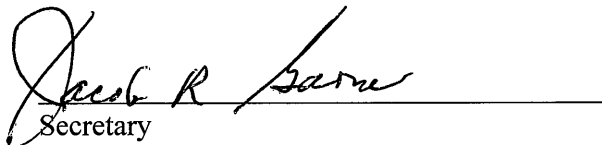
3. Presentation and Discussion items:

- a. Chez Perez briefed the monthly rentals, revenues, and expenses. He also briefed that the City Council was voting tonight whether to approve repairs to the Event Center.;
- b. Chez Perez briefed the schedule for the Freedom Fest;
- c. Chez Perez briefed the status of the holiday Extravaganza. The final date is December 21, 2019 and he discussed retaining a promoter to handle hiring bands and promoting the event. No action taken.

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. D. 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 6:52 p.m.


Bill Gleeson, President

ATTEST:


Secretary