

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, JULY 18, 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, Jacob Gaona and new member Roy Idrach. A quorum was present. City staff present included: City Manager Henrietta Turner, 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. Ms. Betty Freasier from the Peanut Festival Committee about partnering with the 4A to provide alcohol sales at the 2019 Peanut Festival. After a discussion on the logistics, Mr. Idrach made a motion, seconded by Mr. Gaona, to authorize the 4A attorney to investigate the matter and report back to the Board about feasibility. No discussion followed and a vote was taken, motion carried 4/0.

b. Chez Perez briefed the monthly rentals, revenues, and expenses. He also briefed the Board about issues with the HVAC currently being repaired;

c. Chez Perez briefed the final numbers for the Freedom Fest. The Board discussed ways to improve the event for next year. No action taken;

d. Chez Perez briefed the status of promotions and hiring entertainers for the holiday Extravaganza. After discussion, Mr. Tejada made a motion, seconded by Mr. Gaona, for the Events Manager to immediately finalize entertainment contracts. No discussion followed and a vote was taken, motion carried 4/0.

e. Board discussed 2020 budget with City Manager. The Board agreed to meet on July 24, 2019 for a budget workshop.

\*\*Out of sequence, Mr. Gaona made a motion, seconded by Mr. Tejada, for the Board take up agenda item b. again. No discussion followed and a vote was taken, motion carried 4/0. Item b. was reopened to discuss possible future boxing matches. No action.

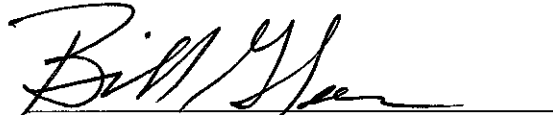
f. Mr. Tejada made a motion to approve the minutes for the April 23, 2019 meeting as written, seconded by Mr. Gaona, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

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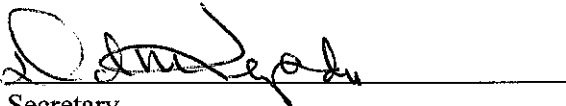
g. Mr. Tejada made a motion to approve the minutes for the May 23, 2019 meeting as written, seconded by Mr. Gaona, no discussion followed and a vote was taken, 4 ayes, 0 nays, Motion Carries;

h. Mr. Tejada made a motion to approve the minutes for the June 20, 2019 meeting as written, seconded by Mr. 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. Mr. Gaona made the motion to adjourn and Mr. Tejada seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 8:09 p.m.

  
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Bill Gleeson, President

ATTEST:

  
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Secretary