

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, SEPTEMBER 5, 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 6:07 p.m. Members present were Bill Gleeson, Danny Tejada, Jacob Gaona and Roy Idrach. A quorum was present. City staff present included: City Manager Henrietta Turner, Dora Lopez, and 4A Attorney Tom Caldwell was also in attendance.

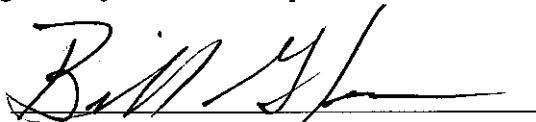
2. Citizens Comments- None

3. Presentation and Discussion items:

a. 4A Attorney briefed the offer that had been tendered from the Peanut Festival Committee for the 4A to secure an off-premises temporary permit for the event. HE also briefed the specifics of how the agreement would work. After discussion, D. Tejada made a motion, seconded by R. Idrach, to enter into the agreement with the Peanut Festival Committee and the Knights of Columbus to provide alcohol for the 2019 Peanut Festival. No discussion followed and a vote was taken, motion carried 4/0.

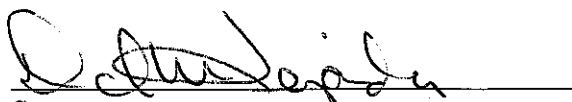
b. H. Turner briefed that subject to Board approval, the entertainers for the holiday Extravaganza will be "The Legends." After discussion, Mr. Tejada made a motion, seconded by Mr. Gaona, for the Events Manager to finalize the entertainment contract with "The Legends." No discussion followed and a vote was taken, motion carried 4/0.

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. R. Idrach 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 6:40 p.m.



Bill Gleeson, President

ATTEST:



Secretary