

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, OCTOBER 17, 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 6:01 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, Chez Perez, 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. The Board discussed how revenues from commercial events were determined. After discussion, R. Idrach made a motion, seconded by J. Gaona, for the 4A Attorney to participate and negotiate all commercial contracts for the Center. No discussion followed and a vote was taken, motion carried 4/0.

b. C. Perez briefed the Board on Peanut Festival figures for alcohol sales. No action taken.

c. C. Perez briefed the Board about advertising and ticket sales. He also discussed food vendors for the event. After discussion, Mr. Tejada made a motion, seconded by R. Idrach, for the Events Manager to utilize the city's billboard on IH 37 to be paid for by sponsors or the 4A's advertising budget. No discussion followed and a vote was taken, motion carried 4/0.

d. The Board discussed the vacant secretary position. D. Tejada volunteered for the position. J. Gaona made a motion, seconded by R. Idrach, nominating D. Tejada for the office of 4A Secretary. No discussion followed and a vote was taken, motion carried 3/0, 1 abstained (Tejada).

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. J. Gaona made the motion to adjourn and R. Idrach seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 7:25 p.m.


Bill Gleeson, President

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ATTEST:



Secretary