

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, NOVEMBER 21, 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)**

Danny Tejada called the meeting to order at 6:00 p.m. Members present were Danny Tejada, Jacob Gaona and Roy Idrach. A quorum was present. City staff present included: 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 directed Mr. Perez to update his monthly reports to reflect all alcohol sales, and inquired about accounting methods for concessions and Center supplies.

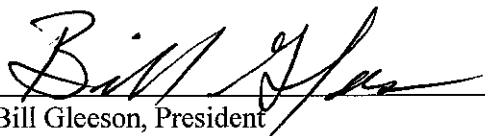
b. 4A Attorney briefed the Board on final Peanut Festival figures for alcohol sales. No action taken.

c. C Perez, the 4A Attorney, and Ms. Bolf from All City Youth Programs briefed her programs schedules to the Board. After discussion, R. Idrach made a motion, seconded by J. Gaona, to accept the ACYP schedule and lease for 2020. No discussion followed and a vote was taken, motion carried 3/0.

d. 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.

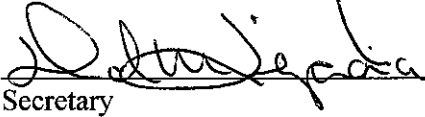
e. The Board discussed the approximate costs for improvements to parking lot lighting, and possibly adding ATMs and credit card machines for the Center. After discussion., the Board requested the item be added to a future agenda for further consideration. No Action.

Upon the completion of all listed business, President pro-tem Tejada 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 6:59 p.m.

  
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Bill Gleeson, President

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ATTEST:

  
Secretary