

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, DECEMBER 19, 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 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**

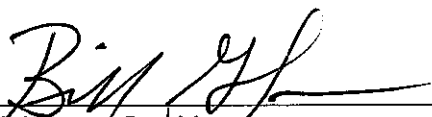
**3. Presentation and Discussion items:**

a. Chez Perez briefed the monthly rentals, revenues, and expenses and his new spreadsheet for accounting. The 4A's Attorney briefed the Board on the terms of the ACYP 2020 lease. No action taken.

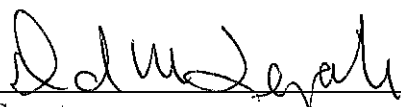
b. C. Perez briefed the Board about the final schedule for the Extravaganza and the current figures related to ticket sales. No Action Taken

c. 4A Attorney briefed the Board on TABC reporting for 2019 and recent license changes. No Action.

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 7:06 p.m.

  
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Bill Gleeson, President

ATTEST:

  
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Secretary