

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY APRIL 30, 2020, 5:00 P.M.
FLORESVILLE CITY HALL,
1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 30th day of April, 2020 at 5:00 p.m. at the Floresville City Hall, 1120 D Street, Floresville, Texas.

**DURING SUCH MEETING, ALL SOCIAL DISTANCING GUIDELINES CURRENTLY
ORDERED BY CITY, COUNTY AND STATE ORDERS WILL BE STRICTLY APPLIED AND
ENFORCED.**

The following items will be discussed to wit:

- Call meeting to order. (Bill Gleeson)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

Consent Agenda

- a. None

Presentation/Discussion of New Business

- a. Welcome and introductions of new Board members;
- b. Brief by Facility and Events Manager and discussion and possible action by Board about monthly reports related to usage, rentals, tenants, and daily operations of the Event Center and any changes or action needed thereto and status of any repairs;
- c. Discussion and possible action related to logistics and planning and possible cancellation of Freedom Fest and Holiday Extravaganza;
- d. Discussion and possible action related to authorizing the Board attorney to renew the TABC license for the Center;
- e. Discussion and possible action related to modifying Center refund and rental policies;
- f. Discussion and possible action related to creating of standing orders to apply to use of facility during the COVID-19 crisis;
- g. Discussion and possible action related to the handling of certain tenants and their programs during the COVID-19 crisis;
- h. Discussion and possible action related to possible necessary budget adjustments for the remainder of FY 2020 related to the COVID-19 crisis; and
- i. Discussion and possible action related to working with the City to examine relief available at the state or federal level in response to direct losses experienced by the Center because of the COVID-19 crisis;

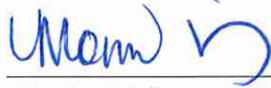
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The Floresville 4A Corporation of the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, and on the front door of the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas 78114 by 5:00 p.m., on the 27th day of April, 2020.

_____/s/_____
Bill Gleeson
4A Corporation President



Monica Veliz
City of Floresville — City Secretary