

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JULY 16, 2020, 6:00 P.M.
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 16th day of July, 2020 at 6:00 p.m. at the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas.

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. Presentation, discussion, and approval of meeting minutes from the regularly scheduled meeting held on June 18, 2020.

Presentation/Discussion of New Business

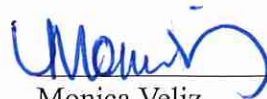
- a. Brief by Facility and Events Manager and discussion and possible action by Board about monthly reports related to usage, rentals, tenants, and daily operations of the Event Center and any changes or action needed thereto and status of any repairs;
- b. Discussion and possible action by Board related to Event Center COVID 19 plan and policies and how they are being applied by tenants to include possibly modifying polices regarding Center usage;
- c. Discussion and possible action related to TABC license and use thereof for off-premise events; and
- d. Discussion and possible action related to the 4A budget for FY 2021.

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 6:00 p.m., on the 13th day of July, 2020.

_____/s/_____
Bill Gleeson
4A Corporation President



Monica Veliz
City of Floresville — City Secretary