FLORESVILLE 4A CORPORATION MEETING

THURSDAY, AUGUST 20, 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 20th day of August, 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. None

Presentation/Discussion of New Business

- a. Brief by Facility and Events Manager and discussion and possible action by Board about monthly reports related to usa e, rentals, tenants, and daily operations of the Event Center and any changes or action needed ereto and status of any repairs; and
- b. Discussion and possible action retailed to TABC license and use thereof for off-premise events. *Certain portions of this it was be in executive session under Section 551.087 to deliberate about economic development negotiations with a business prospect*

The Floresville 4A Corporate 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 wheel hair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be may 24 hours prior to this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further armation.

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 17th day of August, 2020.

____/s/___ Bill Gleeson

4A Corporation President

City of Floresville — City Secretary

Monica Veliz

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