## FLORESVILLE 4A CORPORATION MEETING

## THURSDAY FEBRUARY 18, 2021, 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 18th day of February 2021 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. Review and Approval of meeting minutes for the 12.17.20 Board meeting.

## Presentation/Discussion of New Business

- a. Welcome of new Board member by Board President, Discussion and possible action to follow related to Board officers.
- b. Brief by Facility and Events Manager or designee 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 regarding grazing lease; and
- d. Discussion and possible action related to FY 2021 events sponsored by 4A Corporation and marketing strategies for reopening Center.

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 15th day of February, 2021.

/s/	/s/_
Bill Gleeson	Monica Veliz
4A Corporation President	City of Floresville — City Secretary

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