

**FLORESVILLE 4A CORPORATION
MEETING
MONDAY, JULY 25, 2022, 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 25th day of July, 2022 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 or his designee)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

Consent Agenda

- a. Review and Approve outstanding minutes for 06/16/2022 meeting;

Presentation/Discussion of New Business

- a. 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;
- b. Presentation by Representatives from various tenants, discussion and possible action to follow;
- c. Discussion and possible action related to lawn care and building maintenance;
- d. Discussion and possible action related to organization of beer and wine license;
- e. Discussion and possible action regarding FY2023 Budget, and upcoming and possible future events at Center and roping arena, and
- f. Brief by General Counsel and discussion and possible action on bylaws terms and request made by City Council.

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. at least three days before the 25th day of July, 2022.

_____/s/_____
Bill Gleeson
4A Corporation President

_____/s/_____
Monica Veliz
City of Floresville — City Secretary