

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, MAY 25, 2023, 6:30 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 May, 2023 at 6:30 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 minutes for 04/20/23 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. Discussion and possible action related to identifying expectations and goals for the City and Board to attempt, setting timelines to accomplishing these goals, and the roles and responsibilities of both the City of Floresville and the 4A Board of Directors in accomplishing said goals;
- c. Discussion and possible action related to requesting necessary improvements to the Facility such as parking lot maintenance, updating the appearance of the exterior of building to include displays such as flags, shrubs, trees, and signage off Hwy 97; and
- d. Updates, discussion and possible action related to upcoming 4th of July event, and possible future events or recent commercial event contacts;

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 6:30 p.m. at least three days before the 25th day of May, 2023.

_____/s/_____
Bill Gleeson
4A Corporation President
4A Agenda 05/25/23

_____/s/_____
Evelyn Garcia
City of Floresville — City Secretary
Page 1 of 1