

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 25, 2024, 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 January, 2024 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. (Presiding officer)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

Consent Agenda

- a. Review and approve minutes for the 11/16/2023 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 to approve or ratify All City Youth Programs 2024 lease and schedule;
- c. Discussion and possible action related establishing a clear chain of command for all staff;
- d. Discussion and possible action related to future monthly reports on rentals and concessions;
- e. Discussion and possible action related to change concessions and rentals pricing and to formalize policies related to facility rentals;
- f. Discussion and possible action related to items budgeted for improvements to the facility. ie. the tree, patio lighting, a marquee sign;
- g. Discussion and possible action related to the need for additional staff for events and the possibility of hiring part time help.

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 January, 2024.

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_____/s/_____
Kris Kirkley
4A Corporation President Pro Tem

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