

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, MAY 16, 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 16th day of May, 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 01/25/2024 meeting;

**Presentation/Discussion of New Business**

- a. Introduction of new board members by General Counsel and Facilities Manager and discussion about the purposes and duties of the 4A Corporation;
- b. Discussion and possible action related to appointing members to serve as President and Secretary;
- c. Discussion and possible action related to the Board's set scheduled monthly meeting and procedures for the calling of special meetings, and coordination with other entities meetings;
- d. Discussion and possible action related to appointing board members to be added to the TABC license;
- e. 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; and
- f. Discussion and possible action related to items budgeted for improvements to the facility. ie. the tree, patio lighting, a marquee sign.

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.

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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 16th day of May, 2024.

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\_\_\_\_\_/s/\_\_\_\_\_  
Amos Garcia  
4A Corporation President Pro Tem

\_\_\_\_\_/s/\_\_\_\_\_  
Evelyn Garcia  
City of Floresville — City Secretary