

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, SEPTEMBER 19, 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 19th day of September, 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 08/15/2024 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 about City budget for Event Center;
- c. Discussion and possible action concerning current fee schedule at Center;
- d. Discussion and possible action about how better to maximize usage by organized groups, such as leagues, teams, etc. and;
- e. Discussion and possible action about proposed improvements to the facility in the coming year to include but not limited to: the roof, signage, internal upgrades to sound system, etc.
- f. Discussion and possible action on proposed or possible events at the facility for the coming year;

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 19th day of September, 2024.

_____/s/_____
Jake Lamberth
4A Corporation President
4A Agenda 09/19/24

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