

**FLORESVILLE 4A CORPORATION
SPECIAL MEETING
THURSDAY, OCTOBER 31, 2024, 6:30 P.M.
FLORESVILLE EVENT CENTER,
600 HWY 97 WEST, FLORESVILLE, TEXAS**

Notice is hereby given that a special meeting of the Floresville 4A Corporation will be held on the 31st day of October, 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. (Jake Lamberth)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

Presentation/Discussion

- a. Discussion and possible action related to authorizing purchase of new ice machine for Event Center; and
- b. Discussion and possible action related to procedures for usage of sports facilities for FY2025 and for the adoption of a tenant Code of Conduct.

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 for at least three consecutive days prior to 6:30 p.m. on the 31st day of October, 2024.

_____/s/_____
Jake Lamberth
4A Corporation President

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