

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, DECEMBER 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 December, 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 11/21/2024;

**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, and daily operations of the Event Center, updates and status about any recent maintenance or improvements, and any changes or action needed;
- b. Discussion and possible action to approve pending usage requests of a reoccurring nature from requestors;
- c. Discussion and possible action about maintenance and repair priorities at Center for 2025 and update from Counsel on requested research on ice machine replacement; and
- d. Discussion and possible action concerning scope and goals of policy updates in all matters affecting the Event Center and to set benchmarks for progress reviews and completion.

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 December, 2024.

\_\_\_\_\_/s/\_\_\_\_\_  
Jake Lamberth  
4A Corporation President

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