

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JANUARY 16, 2025, 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 January, 2025 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 12/19/2024;

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. Brief by Facility and Events Manager or designee about the Christmas Extravaganza event and matters related to it such as attendance figures, sales, expenditures, etc. Discussion and possible action by the Board to follow;
- c. Discussion and possible action to consider approval of agreements with All City Youth Programs and Texas Stampede for usage of the gym for sporting and other community programs; and
- d. Discussion and possible action by the Board to formally outline a needs assessment that maps out the areas involved and issues guidance about how the comprehensive review of the 4A Corporation By-laws, Event Center rules, procedures, and policies, and fee schedules shall be conducted and that establishes a timeline 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 16th day of January, 2025.

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_____/s/_____
Jake Lamberth
4A Corporation President

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