FLORESVILLE 4A CORPORATION MEETING TUESDAY, MAY 20, 2025, 6:00 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 20th day of May, 2025 at 6:00 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

Consent Agenda

- a. Review and approval of minutes for the 03/20/2025 meeting;
- b. Review and approval of usage agreements for requests submitted (if applicable);

Presentation/Discussion of New Business

Citizens Comments

- a. Final address by Board President related to his resignation from Board to serve the City fully in his new role as a member of the Floresville City Council;
- b. Brief by Facility and Events Manager or designee, discussion and possible action to follow by Board about reports related to usage and rentals, status of daily operations of the Event Center, including updates about any recent maintenance or improvements, specifically the Center roof, ice machine issues and signage, and any changes or action needed;
- c. Review by Board of quarterly expenses, receivables, and budget progress, discussion and possible action to follow;
- d. Presentation by interested parties about possible "Night to Shine" event in future. Discussion and possible action by the Board to follow;
- e. Update by Facility and Events Manager or designee about the 4th of July event and other upcoming events and any matters related to such as entertainment, vendors, pricing if applicable. Discussion and possible action by the Board to follow;
- f. Discussion and possible action by the Board related to the Centers Christmas event and any planning or other matters associated with the event; and
- g. Discussion and possible action related to ways to attract more youth leagues and other sports users for the facilities and fields.

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.

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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 6:00 p.m. at least three days before the 20th day of May, 2025.

/s/	/s/
Jake Lamberth	Evelyn Garcia
4A Corporation President	City of Floresville — City Secretary

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