

**FLORESVILLE 4A CORPORATION
SPECIAL MEETING
WEDNESDAY, JULY 16, 2025, 6:00 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 16th day of July 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
- Citizens Comments

Consent Agenda

- a. Review and Approval of meeting minutes for the 06.25.2025 Board meeting; and
- b. Review and approval of Night to Shine event for 02/13/2026, and any outstanding usage agreements for other requests submitted (if applicable);

Presentation/Discussion of New Business

- a. Brief by City representatives and discussion and possible action related to the 4A budget for FY 2026;
- b. Brief by Facility and Events Manager or designee and discussion and possible action about monthly reports related to usage, rentals, payables and receivables, inventory, and daily operations of the Event Center and any changes or action needed thereto and status of any repairs;
- c. Brief by Facility and Events Manager or designee, and discussion and possible action related to Center current practices related to staffing and security such as hiring process, rate of pay, distinctions between temporary or part-time status, etc.;
- d. Discussion and possible action regarding current Center rates and policies at the Event Center related to all usage areas to include the main hall and gym, and non-profit and for profit events;
- e. Discussion related to roles and responsibilities related to the Center the 4A Board would be best suited to oversee to assist and possible action to finalize a list and submit to City Council for further consideration and possible action;
- f. Discussion and possible action regarding types of civic activities the 4A Board may consider attracting or providing at the facility for target groups like senior citizens, persons with special needs, or children in the Floresville community;
- g. Discussion and possible action related to planning for the upcoming Christmas event; and
- h. Discussion and possible action related to ways to better promote the facility to attract more users and of regular annual events the 4A Board might consider hosting in the future.

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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 City of Floresville's website and on the front door of the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas 78114 at least seventy-two hours before 6:00 p.m., on the 16th day of July, 2025.

_____/s/_____
Brian Gray, President
4A Corporation President

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