

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, AUGUST 15, 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 15th day of August, 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 06/06/2024 meeting;

Presentation/Discussion of New Business

- a. Introduction and general summary of the 4A Corporation duties;
- b. Discussion and possible action to elect board officer positions;
- c. Brief by Facility and Events Manager or designee and discussion and possible action by Board about monthly reports related to usage, rentals, tenants, and daily operations of the Event Center and any changes or action needed thereto and status of any repairs;
- d. Discussion and possible action concerning how inventory control is being performed;
- e. Discussion and possible action to determine possible changes to the TABC license;
- f. Discussion and possible action to appoint a member of the 4A to the Visitor and Tourist Board;
- g. Discussion and possible action on events at the facility for the coming year;
- h. Discussion and possible action about improvements to the facility in the coming year, to include signage on 97 and/or updating the audio/visual capabilities in the facility.

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 15th day of August, 2024.

_____/s/_____
Brian Gray
4A Corporation President Pro Tem
4A Agenda 08/15/24

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