FLORESVILLE 4A CORPORATION MEETING THURSDAY, NOVEMBER 21, 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 21st day of November, 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 10/17/2024 and 10/31/2024 meetings;

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 usage request from All City Youth Group to complete Winter Hoops program;
- c. Discussion and possible action related to renewal of contract of current facility user for the 2025 budget year;
- d. Discussion and possible action about maintenance and repair priorities at Center for 2025;
- e. Discussion and possible action concerning current fee schedule at Center; and
- f. Discussion and possible action related to Christmas Extravaganza Event at Center;

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 21st day of November, 2024.

/s/

Jake Lamberth 4A Corporation President 4A Agenda 11/21/24 Evelyn Garcia City of Floresville — City Secretary Page 1 of 1

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