

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, MARCH 16, 2017, 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 16th day of March, 2017 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. (Bill Gleeson)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

Presentation/Discussion

- a. Presentation by All City Youth Programs of its Summer 2017 programs and discussion and possible action related to;
- b. Update by 4A Attorney about status of grazing lease;
- c. Discussion and possible action about possible events and uses related to the roping arena
- d. Brief and discussion by Facility and Events Manager about status of certain events;
- e. Presentation by Tony Rivera of feasibility study, discussion and possible action about 2017 Fourth of July Event;
- f. Consideration and approval of USDA easement agreement between 4A Board and City of Floresville;
- g. Consideration and approval to ratify Board meeting minutes for February 16, 2017 meeting; and
- h. Consideration and approval to ratify Board meeting minutes for February 27, 2016 meeting.

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 6:00 p.m., on the 13th day of March, 2017.

Bill Gleeson
4A Corporation President

Monica Cordova
City of Floresville — City Secretary