

**VISITOR'S & TOURIST BUREAU  
MEETING  
WEDNESDAY, AUGUST 19, 2015, 6:30 P.M.  
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville Visitor's & Tourist Bureau will be held on the 19th day of August, 2015 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

The following items will be discussed to wit:

- Call meeting to order. (Henrietta Turner)
- Invocation
- Establish a quorum
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

**Presentation/Discussion**

- a. Review Bylaws
- b. Open Meetings Act/Public Information Act Training
- c. Funding Criteria for Hotel Motel Tax Use

**New Business**

- a. C&A to Elect Officers
- b. C&A to approve \$1,250.00 of Hotel Motel Tax Funds for Wilson County Road Runners Event on October 3, 2015.

The next regular scheduled meeting will be on September 16, 2015 at 6:30pm

**Adjourn**

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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, by 6:30 p.m., on the 14th day of August, 2015.



Monica Cordova

City of Floresville – City Secretary