

**VISITOR'S & TOURIST BUREAU
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2015, 6:30 pm
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

1. Open Meeting:

- 1a. Call meeting to order.
- 1b. Establish quorum.
- 1c. Invocation.
- 1d. U. S. Pledge of Allegiance & Texas Pledge.
- 1e. Citizen Comments.

2. Old Business:

- 2a. C&A to approve minutes for regular meeting on Jul 6, 2015. (If available.)
- 2b. C&A to approve minutes for regular meeting on Aug 19, 2015. (If available.)

3. Presentation/Discussion:

- 3a. Short presentation of hotel/motel occupancy tax (HOT) by City Attorney—with Q&A.
- 3b. Status of HOT funds, recent actions, and upcoming actions/ events by City Manager.

4. New Business:

- 4a. C&A to elect officers to current vacancies—Vice Chair and Treasurer.
- 4b. C&A to approve \$1,000.00 of hotel/motel tax funds for Y'all Come Back Fall Classic event on 17/18 Oct 2015.
- 4c. C&A to revise By Laws and change name of organization to Floresville Convention, Tourist, & Visitors Advisory Board and recommend same to Council.
- 4d. C&A to accept use of proposed application and post event requirements for use by requesters of HOT funds.
- 4e. C&A to determine necessary action re: member Samantha Braun (hospital rep) who has not attended any of our meetings.

5. Directors' Forum:

Discuss, if any, concerns, ideas, suggestions, or items for future meetings.

6. Adjournment:

Notice to members: Please familiarize yourself with previously provided handouts and bring them to the meeting.

The next regular meeting will be on Oct 21, 2015, at 6:30 pm.

I certify that the above notice of Sep 16, 2015 meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 6:30 pm, on the 11th day of Sep, 2015.



_____, Alfred "Fred" Q. Gonzales, Chairman