

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

REGULAR MEETING

WEDNESDAY, May 17, 2017, 5:30 PM

LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HIGHWAY 97 WEST, FLORESVILLE, TEXAS 78114

1. Open Meeting:

- a. Call meeting to order and establish quorum
- b. Invocation
- c. U.S Pledge of Allegiance & Texas Pledge
- d. Citizen Comments:

2. Old Business:

Review and Approval of Minutes from the May 3, 2017 meeting

3. New Business:

Discussion and Possible Action Items:

a. Presentations from:

- Peanut Festival Association: Requesting \$35,000 for 2017 Events
- Avalon Park Texas LP: Requesting \$20,000 for 2 Events
 - Floresville Octoberfest, 2017
 - River Bend Rejoice, a Christmas Celebration, 2017
- The Wilson County School of Ballet and Performing Arts: Requesting \$3,000
 - Peter Pan 2017 Production

4. Convene into Closed Session:

Items 3a.

5. Return to Open Meeting Session:

6. Possible Action Items:

- a. Funding for 3 requests reflected in 3a

7. Directors' Forum:

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

8. Adjournment

- ❖ The next regular meeting will be on June 21, 2017 at 5:30 PM.**

This Advisory Board reserves the right to convene in closed session on any of the above agenda items.

I certify that the above notice of the May 17, 2017 meeting was posted on the City's website and the Meeting Announcement Board at the Event Center, 600 Hwy. 97 West, Floresville, Texas 78114, by 5:00 PM on May 12, 2017.

TWB

Tommy W. Baker, Chairman

May 12, 2017