

**FLORESVILLE CONVENTION, TOURIST, & VISITORS ADVISORY BOARD
REGULAR MEETING**

**Wednesday, Aug 17, 2016, 5:30 pm
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

NOTE: MTG WILL BE IN THE COUNCIL CHAMBERS

1. Open Meeting:

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

2. Old Business:

C&A to approve minutes for regular meeting on Jun 15, 2016.

3. New Business:

- 3a. C&A to approve request from WC Elite Ballerz for HOT funds.
- 3b. C&A to work on procedure to keep tabs on Board Member's time on the board.

Note: All funding request approvals at this level are advisory and contingent on the City Council's final approval.

4. Directors' Forum:

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

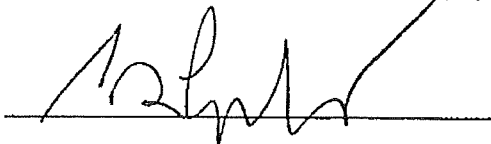
5. Adjournment:

Notice to members: As always, bring all materials provided by our Secretary and those necessary for our deliberations.

The next regular meeting will be on Sept 21, 2016 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 Aug 17, 2016 meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 5:30 pm, on Aug 12, 2016.


_____, Alfred " Fred" Q. Gonzales, Chairman