

**FLORESVILLE CONVENTION, TOURIST, & VISITORS ADVISORY BOARD**  
**REGULAR MEETING**  
**Wednesday, Sep 21, 2016, 5:30 pm**  
**CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

**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 Aug 17, 2016.

**3. New Business:**

C&A to work on procedure to keep tabs on Board Member's time on the board and consider changing date for election of Officers from Dec to Jan.

**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 Oct 19, 2016 at 5:30 pm.

This Advisory Board reserves the right to convene in closed session on any of the above agenda item(s).

I certify that the above notice of the Sep 21, 2016 meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 5:30 pm, on Sep 16, 2016.



\_\_\_\_\_, Alfred "Fred" Q. Gonzales, Chairman