

FLORESVILLE CONVENTION, TOURIST, & VISITORS ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOV 17, 2015, 6:30 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:

- 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.)
- 2c. C&A to approve minutes for regular meeting on Oct 21, 2015.

3. New Business:

C&A to approve request from Carrizo/Comecrudo Nation of Texas for \$11,200 to fund a Dec 12-13, 2015 event (Happy Holidays Powwow).

Note: All approvals are contingent on the City Council's final approval.

4. Directors' Forum:

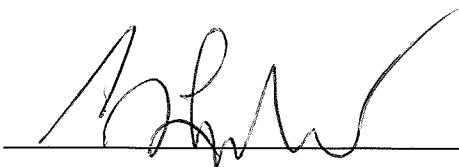
Discuss, if any, concerns, ideas, suggestions, or items for future meetings.

5 Adjournment:

Notice to members: Please familiarize yourself with previously provided handouts and bring them to the meeting, specifically: Oct 21 minutes, agenda, above funding request, The Hotel Tax "Two-Step," and What Cities Need to Know to Administer Municipal Hotel Occupancy Taxes pamphlets, and the Hotel Occupancy Tax Use Guidelines handout.

The next regular meeting will be on Dec 16, 2015, at 6:30 pm.

I certify that the above notice of the Nov 17, 2015 meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 6:30 pm, on the 13th day of Nov, 2015.



_____, Alfred "Fred" Q. Gonzales, Chairman