

**FLORESVILLE CONVENTION, TOURIST, & VISITOR'S ADVISORY BOARD  
WORKSHOP  
WEDNESDAY, DECEMBER 16, 2015, 5:30 pm  
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

**1. Open Meeting:**

- 1a. Call meeting to order.
- 1b. Citizen Comments.

**2. Purpose of meeting is to consider proposed tools and/or changes to Board structure/operation. Everything to be reviewed is open for discussion. Nothing here has been decided.**

- 2a. Board structure/makeup.
- 2b. Assignment/location of HOT funds within the city.
- 2c. HOT funding policies and application format/requirements.
- 2d. Scoring sheet for funding HOT requests.
- 2e. On-line application procedures.

**3. Directors' Forum:**

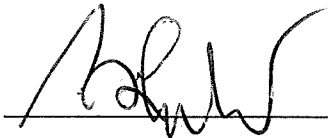
Discuss, if any, concerns, ideas, suggestions, or items for future meetings.

**4. Adjourn:**

**Notice to members: Attached for your review, prior to the meeting, are some proposed materials. Again, no decisions have been made on these. Please feel free to make any change recommendation you so desire.**

The next regular meeting will be on January 20, 2016, at 6:30 pm.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 5:30 pm, on the 11<sup>th</sup> day of December, 2015.



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Alfred "Fred" Q. Gonzales