

**FLORESVILLE CONVENTION, TOURIST, & VISITORS ADVISORY BOARD**  
**REGULAR MEETING**  
**Wednesday, Jan 20, 2016, 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 Nov 17, 2015.

**3. New Business:**

- 3a. C&A to approve request from Director Anders to change meeting time from 6:30 pm to 5:30 pm.
- 3b. C&A to terminate Director Bippert for failure to attend multiple Board meetings without justification.
- 3c. C&A to amend By-laws to reduce the number of Board Directors from seven to five—eliminating the School District and Hospital District members.
- 3d. C&A to approve HOT funding policies and application format/requirements as presented by Floresville Marketing Director Rivera.
- 3e. C&A to approve scoring sheet for funding HOT requests as presented by Floresville Marketing Director Rivera.

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

**4. Directors' Forum:**

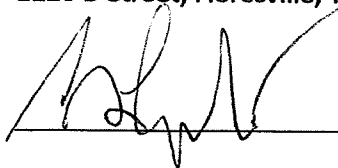
Discuss, if any, concerns, ideas, suggestions, or items for future meetings.

**5 Adjournment:**

**Notice to members:** As always, bring all materials provided by our Secretary to the meeting.

The next regular meeting will be on February <sup>17, 2016</sup> ~~2016~~, at 5:30 pm, if this proposed time is accepted by the Board, otherwise, it will 6:30 pm.

I certify that the above notice of the Jan 20, 2016 meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 5:30 pm, on the 15th day of Jan, 2016.

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