

FLORESVILLE CONVENTION, TOURIST, & VISITORS ADVISORY BOARD
REGULAR MEETING
Wednesday, Feb. 17, 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.
- 2b. C&A to approve minutes for regular meeting on Aug 19, 2015.
- 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 approve HOT funding/scoring policies and application format/requirements as presented by Floresville Marketing Director Rivera.
- 3d. C&A to approve request from Lion's Club for HOT funds.

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 Mar 16, 2016 at 5:30 pm, if this proposed time is accepted by the Board, otherwise, it will 6:30 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 Mar. 16, 2016 meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas 78114, by 5:30 pm, on the 11th day of Mar. 2016.


_____, Alfred "Fred" Q. Gonzales, Chairman