

# FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

## REGULAR MEETING

WEDNESDAY, April 5, 2017, 5:30PM

LAURO G. DELEON FLORESVILLE EVENT CENTER  
600 HIGHWAY 97 WEST, FLORESVILLE, TEXAS 78114

### 1. Open Meeting:

- a. Call meeting to order and establish quorum
- b. Invocation
- c. U.S Pledge of Allegiance & Texas Pledge
- d. Citizen Comments:

### 2. Old Business:

Review and Approval of Minutes from 12/21/16 meeting

### 3. New Business:

#### Discussion and Possible Action Item:

- a. C&A to elect officers
- b. City Manager advises Board of the 2016-2017 budget for funding requests
- c. Review New applications/requests for Hotel/Motel tax funds

### 4. Directors' Forum:

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

### 5. Adjournment

The next regular meeting will be on April 19, 2017 at 5:30pm.

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 April 5, 2017 meeting was posted on the City's website and the front glass of the Event Center, 600 Hwy. 97 West, Floresville, Texas 78114, by 5:00 pm, on March 31, 2017.

TWB

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Tommy W. Baker, Acting Vice Chairman

March 30, 2017