

# FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

## REGULAR MEETING

WEDNESDAY, May 3, 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 the April 5, 2017 meeting

### 3. New Business:

#### Discussion Only Item:

- a. Review New applications/requests for Hotel/Motel tax funds
  - Peanut Festival Association: Requesting \$35,000 for 2017 Events
  - Avalon Park Texas LP: Requesting \$20,000 for all 3 Events
    - Floresville Fourth of July Freedom Fest, July 4<sup>th</sup>, 2017
    - Floresville Octoberfest, 2017
    - River Bend Rejoice, a Christmas Celebration, 2017
  - The Wilson County School of Ballet and Performing Arts: Requesting \$3,000
    - Peter Pan 2017 Production
4. **Directors' Forum:**
  - a. Discuss, if any, concerns, ideas, suggestions, or items for future meetings.
5. **Adjournment**
  - ❖ The next regular meeting will be on May 3, 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 May 3, 2017 meeting was posted on the City's website and the Meeting Announcement Board at the Event Center, 600 Hwy. 97 West, Floresville, Texas 78114, by 5:00 pm, on April 28, 2017.

TWB

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Tommy W. Baker, Chairman

April 27, 2017