

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

REGULAR MEETING

WEDNESDAY, September 20, 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 July 19, 2017 meeting

3. New Business:

Discussion and Possible Action Item:

- a. Review New application/request for Hotel/Motel tax funds
 - Floresville Athletic Booster Club:
Requesting \$14,000 for Tournament (s) Equipment (Heads in Beds & Category #6 (Sporting events in a county under one million in population).

4. Directors' Forum:

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

5. Adjournment

- ❖ The next regular meeting will be on October 18, 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 September 20, 2017 meeting was posted on the City's website and the Meeting Announcement Board at City Hall by 5:00 pm, on September 15, 2017.

TWB

Tommy W. Baker, Chairman

September 15, 2017