

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

REGULAR MEETING

WEDNESDAY, October 25, 2017; 6:30PM

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:

- a. Review and Approval of Minutes from the September 20, 2017 meeting

3. New Business:

Discussion and Possible Action Item:

- a. Reading and motion of acceptance of resignation of Tommy Baker, Chairman of the Floresville Tourism and Visitors Advisory Council. Discussion of appointment of new Chairman of Advisory Board and process of electing new representative to the board.
- b. Review New application/request for Hotel/Motel tax funds
 - Ministerial Alliance:
Requesting \$3,000 for marketing/advertising their November 4, 2017 event.
(Heads in Beds yes) & Category #5, Historical Preservation Event yes).
 - Discuss and nominate for approval a board representative other than Chairman to present to Floresville City Council October 26, 2017 the recent application of Hotel/Motel Occupancy Tax funds approved for recommendation by Floresville Tourism & Visitors Advisory Board to the Floresville Athletics Booster Club.

4. Directors' Forum:

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

5. Adjournment

- ❖ The next regular meeting will be on November 15, 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 October 18, 2017 meeting was posted on the City's website and the Meeting Announcement Board at City Hall by 5:00 pm, on October 13, 2017.

Billy J. Rodriguez, Interim Chairman

October 13, 2017