

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

MEETING

WEDNESDAY, JANUARY 24, 2018, 5:30 PM
LAURO G. DELEON EVENT CENTER
600 HWY 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 December 13, 2017 meeting.

3. Post Event Report

- a. Floresville Peanut Festival
- b. Floresville Opry
- c. Wilson County School of Ballet
- d. Wilson County Elite Ballerz
- e. Ya'll Come Back Fall Classic

4. New Business

- a. Consideration and Action to elect officers
- b. Review/Discuss new application/request for Hotel/Motel tax funds.
 - Daniel Tejada - Holiday Extravaganza
- c. Review/Discuss new application/request for Hotel/Motel tax funds.
 - Floresville Peanut Festival Association
- d. Review/Discuss new application/request for Hotel/Motel tax funds.
 - Floresville Opry

5. Directors' Forum

- a. Discuss concerns, ideas, suggestions, or items necessary to enhance the information requested/required from applicants on the Funding Request Application and Post Event Report to allow the Board to make informed decisions.

6. Adjournment

- ❖ The next regular meeting will be on February 21, 2018 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 January 24, 2018 meeting was posted on the City's website and the Meeting Announcement Board at Floresville City Hall, 1120 D Street, Floresville, Texas 78114, by 5:00 pm on January 19, 2018.

Chairman –


City Secretary – Monica Cordova