

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

REGULAR MEETING
WEDNESDAY, May 30, 2018; 6:00PM
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/Approval of Minutes from the February 21st, 2018 meeting
- b. Review Resolution 2018-002

3. New Business:

- a. Review/Discuss new application/request for Hotel/Motel tax funds
 - i. Floresville Ch.# 271 Order of Eastern Star--Tracie Scheffler (October 5-6, 2018)
 - ii. Floresville Lions Club 5th Annual Car Show (5/5/18)
 - iii. WC Elite Ballerz Football Camp & Showcase (8/5/18)
- b. Closed Session for Application Review
- c. Open Session
 - i. Recommendation of applications

4. Adjournment

The next regular meeting will be on Wednesday, June 13, 2018 at 6:00 PM.

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 meeting was posted on the City's website and the Meeting Announcement Board at City Hall by 5:00 pm, on Friday, May 25, 2018.

Marissa Jimenez-Martinez

Chairwoman