

# FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

## REGULAR MEETING

TUESDAY, JUNE, 26 2018; 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/Approval of Minutes from the February 21st, 2018 meeting
- b. Review Resolution 2018-002

### 3. New Business:

- a. C & 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 meeting for review of application by board
  - Meeting open to release decision of recommendation of application

### 4. Chairs' Forum:

- a. Discussions for future agenda items.

### 5. Adjournment

- ❖ The next regular meeting will be on July 18, 2018 at 6:00pm.

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, June 22, 2018.

*Marissa Ximenez*

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Chairman