

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

REGULAR MEETING

TUESDAY, July, 17 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 June 26, 2018 meeting

3. **New Business:**
 - a. C & A--Review/Discuss new application/request/post event report for Hotel/Motel tax funds
 - i. Floresville Lions Club 5th Annual Car Show (5/5/18)
 - b. Closed meeting for review of application by board
 - Meeting open to release decision of recommendation of application
 - c. C & A--Discussion/possible action item to review the structure of the board and committee membership
 - d. C & A--Discussion/possible action item to review the criteria for recommending funds/allocation of funds for applications

4. **Chairs' Forum:**
 - a. Discussions for future agenda items.

5. **Adjournment**
 - ❖ The next regular meeting will be on August, 15 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, July 13, 2018.

Marissa Ximenez

Chairman