

# FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

## REGULAR MEETING

Monday, March, 25 2019; 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:

### 3. New Business:

- a. Consideration and action to elect officers.
- b. C & A--Discussion/possible action item to review the structure of the board and committee membership
- c. C & A--Discussion/possible action item to review the criteria for recommending funds/allocation of funds for applications
- d. Review/Discussion new application/request for Hotel/Motel tax funds.
  - i. Floresville Opry
- e. Review/Discussion new application/request for Hotel/Motel tax funds.
  - i. TMB & PRB Entertainment

### 4. Chairs' Forum:

- a. Discussions for future agenda items.

### 5. Adjournment

- ❖ The next regular meeting will be on April, 17 2019 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, March 22, 2019.

Monica Veliz, City Secretary

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