

FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

REGULAR MEETING

June 26, 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. TMB BOXING & PBR ENTERTAINMENT

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

5. **Adjournment**
 - ❖ The next regular meeting will be on July, 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 6:00 pm, June 21, 2019.

Monica Veliz

City Secretary