

GONZALES CONVENTION AND VISTOR BUREAU

**Thursday, December 14, 2017
Gonzales Municipal Building at 12:00 P.M.**

AGENDA

CALL TO ORDER AND CERTIFICATION OF QUORUM

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory committee as a whole

APPROVAL OF MINUTES

1. Approval of October 12, 2017

REPORTS

1. Staff Reports
 - A. JB Wells – Expo Center and JB Wells Park
 - B. Main Street – Barbara Friedrich
 - C. Tourism Director-Clint Hille
1. Report on Spring Garden and Grounds Tour
2. Report on Occupancy Trends – Allison Rodriguez
3. Report on Pioneer Village – Paul Frenzel
4. Report from Advisory Members on Event Development
5. Report on Upcoming Events
 - Chamber of Commerce Banquet February 10
 - GCADT Steak Night Fundraiser Sat Jan 13th
 - GISD Casino Night Fundraiser Sat Jan 20th
6. Financial Report

ACTION ITEMS

1. Chamber Funding Request for:
 - A. 2018 Advertising Funding for CATI
 - B. 2018 Entertainment Funding for CATI
 - C. Budget Amendment for Gonzales Memorial Museum
2. Call for new agenda items for the following meeting, by members

Set Date and Time for Next Meeting

ADJOURN

I certify that a copy of this agenda of the Gonzales Tourism Advisory Committee was posted on the City Municipal Building bulletin board and City of Gonzales website at www.gonzaels.texas.gov the 11th day of December 2017 at 10:45 a.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed

I further certify that the following News Media were properly notified of the above stated meeting: the Gonzales Inquirer, and the Gonzales Cannon. This meeting may be attended by a quorum of City Council members. The Mayor and/or City Council have been invited to attend and/or participate in the following event. Although a quorum of the members of the City Council may or

may not be available to attend this event, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent of the Texas Attorney General's Office. It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

Clint Hille, Tourism Director

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.