

# **GONZALES CONVENTION AND VISTOR BUREAU**

Thursday, October 12, 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 September 14, 2017 minutes

#### **ACTION ITEMS**

2. Acceptance of Clint Hille's resignation from the Gonzales Convention and Visitor Bureau Committee
3. Discuss and Consider Application for funding from Central Texas Independent Cattlemen's Association
4. Discuss and Consider Brochure Distribution
5. Discuss and Consider Lunch and Learn
6. Election of Officers

#### **REPORTS**

7. Report from Tourism Director
8. Report on Home and Garden Show
9. Report on Spring Garden and Grounds Tour
10. Report on Winterfest Activities
11. Report from Ann Dollery on the Expo Center at J B Wells Park
12. Report from Gonzales Memorial Museum
13. Report on Occupancy Trends
14. Report from Advisory Members on Event Development
15. Report on Upcoming Events
  - a. Breast Cancer Balloon Release Celebration – October 13, 2017
  - b. ICA Cattle Sales – October 20, 2017
  - c. Live Well with Exercise 5K/10K – October 21, 2017
  - d. Happy Fall Y'all – October 21, 2017
  - e. Festival of Lights – October 28, 2017
  - f. Rusted Gingham's 10<sup>th</sup> Annual Barn Sale – November 10, 2017
16. Financial Report
17. Call for new agenda items for the following meeting, by members
18. Staff Report
19. Set date and time for next regular 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.gonzales.texas.gov](http://www.gonzales.texas.gov) the 6th day of October 2017 at \_\_\_\_\_ a.m./p.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.

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***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.