

GONZALES CONVENTION AND VISTOR BUREAU

**Thursday August 15, 2019
Gonzales Municipal Building at
1:00 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 July 18, 2019 minutes

REPORTS

1. Staff Reports
 - A. JB Wells – Expo Center and JB Wells Park
 - B. Main Street – Barbara Friedrich
2. Report on March event
3. Report on October 12 Texas Revolution event
4. Report on Upcoming Events
 - Peach Creek Antiques Opening & Ribbon cutting – August 23
 - Dancing with the Stars Youth Center Gala – September 7
 - First Shot Cook-Off – September 20, 21, 22
 - Gonzales County Tractor Pull and BBQ – September 20, 21, 22
 - Come and Take It – October 4th – 6th
 - Happy Fall Y'all – October 26th
 - Rusted Gingham Barn Sale – November 1, 2
5. Financial Report

DISCUSSION ITEMS

1. Board Appointments/Reappointments
2. Discuss GCVB 20/20 goals
3. Mural

ACTION ITEMS

1. Discuss, consider, and possible action on application for Hot Tax Funding from Gonzales Chamber of Commerce and Visitor Center
2. Discuss, consider, and possible action regarding purchase, insurance, and drivers for van.

3. Discuss, consider, and possible action regarding AJR Media Group advertising in Native Texan Campaign, Texas Highways Magazine, and AAA Texas Journey Magazine.
4. Discuss, consider and possible action regarding promotion for Sisters on the Fly.
5. 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.gonzales.texas.gov the 12th day of August 2019 at _____ 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.

Barbara Friedrich, Main Street Manager

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.