

# GONZALES CONVENTION AND VISTOR BUREAU

Thursday, September 20, 2018  
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 19, 2018

### REPORTS

1. Staff Reports
  - A. JB Wells – Expo Center and JB Wells Park
  - B. Main Street – Barbara Friedrich
  - C. Tourism Director – Clint Hille
2. Report on Upcoming Events
  - Come and Take It October 5-7
  - DRT State Meeting October 20
  - Happy Fall Ya'll October 20
  - Barn Sale November 2-3
  - Winterfest Dec 1-2
3. Financial Report

### ACTION ITEMS

1. Discussion, consideration and possible approval of request from Bruce Harboth
2. Discussion, consideration and possible approval of request from Live Oak Beefmaster Breeders Association
3. Discussion and possible approval of membership level participation for Texas Independence Trails Association
4. Discuss and possible approval of expenditures relating to contract with Texas Travel Talk
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](http://www.gonzales.texas.gov) the \_\_\_\_\_ 17 \_\_\_\_\_ day of September 2018 at 10:30 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.

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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.