

# FLORESVILLE CONVENTION, TOURIST & VISITORS ADVISORY BOARD

## REGULAR MEETING

Thursday January 16, 2025, 5:00PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, 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. 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
  1. Floresville Peanut Festival

### 3. Chairs' Forum:

- a. Discussions for the next meeting date and future agenda items

### 4. Adjournment:

This Advisory Board of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information. C&A is used as an abbreviation for Consideration & Action on this agenda.

I certify that the above notice of the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday the 13<sup>th</sup> day of January 2025 by 5:00 p.m.

  
Evelyn Garcia- City Secretary