

**Notice of Meeting for the
Convention and Visitors Bureau Advisory Board
of the City of Georgetown
October 11, 2018 at 8:30 AM
at 103 W. 7th Street, Georgetown, Texas**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Welcome/Call to Order - – Georgene Richaud
- B Discussion and possible action regarding approval of the September 13, 2018 minutes –Georgene Richaud, Board Chair
- C Discussion and possible action regarding the Kemin Industries Transportation Grant Application - Cari Miller, Tourism Manager
- D Discussion and possible action regarding the Texas Health & Human Services Transportation Grant Application - Cari Miller, Tourism Manager
- E Discussion and possible regarding the 2019 Red Poppy Festival Food Vendor fees– Cari Miller, Tourism Manager
- F Discussion and possible action regarding advertising, media exposure, and dates of upcoming events - Cari Miller, Tourism Manager

Adjournment

Adjournment

CERTIFICATE OF POSTING

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the _____ day of _____, 2018, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Shelley Nowling, City Secretary

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Welcome/Call to Order -- Georgene Richaud

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Discussion and possible action regarding approval of the September 13, 2018 minutes –Georgene Richaud, Board Chair

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Discussion and possible action regarding the Kemin Industries Transportation Grant Application - Cari Miller, Tourism Manager

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Discussion and possible action regarding the Texas Health & Human Services Transportation Grant Application - Cari Miller, Tourism Manager

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Discussion and possible regarding the 2019 Red Poppy Festival Food Vendor fees– Cari Miller, Tourism Manager

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Discussion and possible action regarding advertising, media exposure, and dates of upcoming events - Cari Miller, Tourism Manager

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

City of Georgetown, Texas
Convention and Visitors Bureau
October 11, 2018

SUBJECT:

Adjournment

ITEM SUMMARY:

N/A

FINANCIAL IMPACT:

N/A

SUBMITTED BY: