



**City of Presidio Convention and Visitor Bureau
April 13, 2021 at 6pm**

Notice is hereby given that the City of Presidio Convention and Tourism Bureau will hold a Regular meeting, at 6:00 p.m. on April 13, 2021 at the Presidio City Hall, (Downtown) 507 West O'Reilly St, in the City of Presidio, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 557.127, Texas Government Code).

Due to Covid-19, we at the City of Presidio are taking all precautionary measures and will be hosting all meetings via phone conference. We have provided the call in phone number with pin to join by phone conference.

[Join by phone](#) +1 937-964-2256 PIN: 300501151#

1. Quorum Check

2. Pledge of Allegiance

3. Public Comments *(Comments are limited only to matters that are not included in any item that has been posted on the agenda. Speakers are limited to a maximum of five minutes per speaker. Before addressing the Bureau members each speaker will state their name and address clearly before making comments)*

4. Convention and Tourism Bureau (New/Old)

- a. Approve Regular meeting minutes: November 10, 2020
- b. Approve Regular meeting minutes: January 26, 2021
- c. Approve Regular meeting minutes: February 9, 2021

- d. Update: Proposal submitted by Big Bend Conservation Alliance, requesting funds to conduct a Geophysical Survey of the Apache Lipan cemetery in order to identify the graves sites and create a perimeter fence. Estimate price range \$5,000 to \$6,500.

- e. Update: PHS Art class volunteers repainting the welcome to Presidio signs on HWY67 and on FM170 East.

- f. Update: Friends of the Ruidosa Church non-profit 501C organization seeking funds for renovation of Historic church in Ruidosa, approved by City of Presidio Council on March 24, 2021.

5. Hotel / Motel Occupancy tax funds (H.O.T)

- a. Discussion/Action: 4th of July event, activities and promotional items including Presidio Drag Racing club requesting \$1,500.00 for their 4th of July race to pay for a vehicle showcase.

- b. Discussion/Action: Creating a branding campaign for Presidio based on the Comprehensive plan.

6. Adjourn

I certify that the above notice of regular Presidio Convention and Visitor meeting was posted in the display case near the front entrance of City Hall on or before April 10, 2021 at 6:00 p.m. and at the display case near the door of the Presidio Activity Center located at 1200 E. O'Reilly St, Presidio, Texas on or before April 10, 2021, 2020 at 6:00 p.m. I further certify that this agenda was also posted in the City of Presidio website www.presidiotx.us –Public Notices City Secretary on or before April 10, 2021 at 6.00 p.m.

Brenda Lee Acuña
City Secretary

All items on the agenda are for discussion and/or action by the Presidio City Council. The Presidio City Council Reserves the Right to Adjourn Into Executive Session at Any Time During the Course of this Meeting to Discuss Any of the Matters Listed Above, as Authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087(Economic Development) and 418.183 (Deliberations about Homeland Security Issues) Council will make a tape recording of the proceedings of a closed meeting to deliberate this information. This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 432/229-3517, FAX 432/229-3505, or email bomelas@presidiotx.us for further information.