



Convention and Visitor Bureau October 5, 2021 at 6:30pm

Notice is hereby given that the City of Presidio -Convention and Visitor Bureau, will hold a Regular meeting, at 6:30 p.m. on October 5, 2021 at the Presidio Activity Center, (PAC) 1200 East 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 551.043, Texas Government Code).

Texas Open Meetings Act. (Section 551.043, Texas Government Code).

You can use the following link for Monday's Meeting:

<https://meet.google.com/jse-nbfn-bue>

Dial-in:(US) +1 678-487-9830

PIN:301 132 082#

1. Call meeting to order
2. Quorum Check
3. Pledge of Allegiance
4. 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)*
5. Convention and Visitor Bureau (New/Old)
 - a. Approve Regular meeting minutes: August 10, 2021 and August 31, 2021
 - b. Informational: Big Bend travel guide and the USA today advertisement.
 - c. Discussion/Action: Accepting letter of resignation from board from Hiram Carrera, wishes to remain as a member but not a voting member. Accept letters of interest from Manuela Avila and Gabriela Mills.
6. Hotel / Motel Occupancy tax funds (H.O.T)
 - a. Discussion/Action: Proposal for Dark Skies series event, funding for musicians.
 - b. Discussion/Action: Sending someone to the El Paso Bi-national Tourism industry convention promoting travel to Mexico. Other ideas to cooperate with Ojinaga Chamber of Commerce with Bi-National events.
 - c. Discussion: Ideas for a Winter festival.
7. 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 **October 2, 2021** at 6:30 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 **October 2, 2021**, at 6:30 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 **October 2, 2021** at 6:30 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 borrelas@presidiotx.us for further information.