



**City of Presidio- Convention and Visitor Bureau
Regular Meeting
February 13, 2024 at 6:30pm**

Notice is hereby given that the City of Presidio -Convention and Visitor Bureau, will hold a meeting at **6:30pm on February 13, 2024 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).

To join the video meeting,

<https://meet.google.com/rpu-ftcx-gfo>

Otherwise, to join by phone, dial +1 929-266-1668 and enter this PIN: 989 728 643#

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 Center (New/Old)
 - a. Approve Regular meeting minutes: January 23, 2024
6. Hotel / Motel Occupancy tax funds (H.O.T)
 - a. Discussion/Action: Viva Big Bend sponsorship review and approval.
 - b. Discussion/Action: Blue Bonnet Music Series event planning.
 - c. Discussion/Action: Texas US Route 67 Classic VW Road trip from Texarkana to Presidio update.
 - d. Discussion/Action: Interview for Consultant for PCVB and hiring of consultant.
 - e. Discussion/ Action to interview applicants for the Presidio Convention & Visitor's Bureau part-time consultant, and appoint the selected applicant.
 1. Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to section 551.074 (Personnel Matters), regarding agenda item 6c.
 2. Reconvene into open session and take such action as appropriate.
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 **February 10, 2024** at 6:30 pm 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 **February 10, 2024** at 6:30 pm 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 **February 10, 2024** at 6:30 pm.

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 bornebas@presidiotx.us for further information.