

SIMON WEBSTER, CHAIRMAN
TIM PATEL
FRAN LINDSEY
STUART WHITAKER
RAPHAEL HERNANDEZ
RANDI STRINGHAM
SUSAN RAND



TOM MANSKEY, PEDC DIRECTOR
MARY RAUM, TOURISM MARKETING
MANAGER

NOTICE OF MEETING
TOURISM ADVISORY BOARD
Monday, December 18, 2017

Regular Meeting @ 4:00 AT Palestine Economic Development Office
100 Willow Creek Parkway, Suite A Palestine, Texas 75801

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

REGULAR MEETING

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. REGULAR AGENDA

- 1) Presentation and approval of September 20, 2017 meeting minutes
- 2) Review and discussion of HOT Funding Grant 2016/17 Post Event Recap
 - a. PYAA
 - b. Curious Museum
- 3) Presentation, discussion and possible action regarding HOT Funding Grant 2017/18
 - a. PYAA
- 4) Discussion and possible action for Chairperson selection
- 5) Discussion and possible action for Vice-Chairperson selection
- 6) Staff Report – Discussion only

D. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

December 11, 2017 @ 5:30pm Mary Raum
Mary Raum, Tourism Marketing Manager

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.