

**NOTICE OF MEETING**

**Tourism Advisory Board Regular Meeting Agenda**

Wednesday, December 21, 2016 at 4:00 p.m.

Economic Development Office

100 Willow Creek Parkway, Suite A

Palestine, Texas 75801



All agenda items are subject to action.

**Board:**

Alex Patel, Chair                      Rafael Hernandez

Simon Webster                         Stuart Whitaker

Open                                        Fran Lindsey

Open

**Staff/ Ex-Officio**

Mary Raum, Tourism Marketing Manager, ex-officio

**A.     Call to Order**

**B.     Approval of Minutes**

- a) Presentation of 10/27/16 Meeting Minutes

**D.     Citizen Input**

**E.     Board Discussion & Action Items**

- 1. Review and possible action regarding HOT Funding Grant 2016-17  
1836 Chuckwagon Races – Diamond B Ranch
- 2. Review and discuss hotel occupancy receipts – Discussion only

**H.     Staff Reports – Discussion Only**

- 1. Visitor Center Report
- 2. Marketing and Promotions Update

**H.     Adjournment**

**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 19, 201 @ 11:45 am.

*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.