

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



GAYLE COOPER, PEDC DIR.  
MARY RAUM, TOURISM MARKETING  
MANAGER

**NOTICE OF MEETING**  
**TOURISM ADVISORY BOARD**  
**Wednesday, August 28, 2018**  
**Regular Meeting @ 4:00 AT Palestine Economic Development Corporation**  
**100 Willow Creek Parkway, 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. AGENDA**

- 1) Presentation and approval of July 18, 2018 Board Meeting Minutes
- 2) Discussion and possible action for Chairperson and Vice-Chairperson appointment for 2018-19
- 3) Presentation, discussion and possible action regarding HOT Funding application for
  - a. Palestine Tomorrow, Art Tracks
  - b. Texas State Railroad, Polar Express Marketing
- 4) Board discussion on updates to the 2018-19 Budget
- 5) Tourism Marketing Update
- 6) Board Topics and Discussion

**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:

August 23, 2018

4:40 pm

Handwritten signature of Mary Raum in black ink.

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.**