

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



GREG LAUDADIO, PEDC INT. DIR.
MARY RAUM, TOURISM MARKETING
MANAGER

NOTICE OF MEETING
TOURISM ADVISORY BOARD
Wednesday, April 18, 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 February 22, 2018 Board Meeting Minutes and March 12, 2018 Board Meeting Minutes
- 2) Presentation, discussion and possible action regarding HOT Funding Grants 2017/18:
 - a. Palestine Independent School District
- 3) Presentation, discussion and possible action regarding HOT Grant amendment
 - a. Texas State railroad Authority Board
- 4) Tourism Marketing Update

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:

April 13, 2018

4:55 pm

A handwritten signature in cursive script that reads "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.