

**THE FORT STOCKTON CONVENTION & VISITOR'S BUREAU & HISTORICAL SOCIETY
WILL MEET FOR A SPECIAL JOINT MEETING ON
WEDNESDAY, JUNE 2, 2021 AT 12:00 P.M.**

HOST LOCATION:
2181 W I-10
FORT STOCKTON, TX 79735

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS: Citizen's who desire to address the Fort Stockton Convention & Visitor's Bureau regarding matters on the Agenda shall approach the podium when the item is to be considered. Discussion by Convention & Visitor's Bureau Board Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to provide his/her name and residential address. Speakers will be limited to 3 minutes. Speakers making personal, impertinent, profane, or slanderous remarks will be removed from the Visitor Center Board Room and will be removed from meeting and not allowed re-entry.

1. Call to Order.
2. Discuss/Act upon Historical Society Contract regarding Grounds and Job Duties.
3. Discuss/Act upon CVB Director Job Description/Duties & Responsibilities.
4. Discuss/Act upon Chamber of Commerce Executive Director Duties & Responsibilities.
5. Discuss/Act upon purchasing carpet for meeting room space.
6. **EXECUTIVE SESSION:** Pursuant to the provisions of the Open Meetings Law, V.T.C.S., Section §551.074, To deliberate the appointment, employment, evaluation, reassignment, **duties**, discipline, or dismissal of a public officer or employee
Ref: CVB Director Crystal Lopez
7. Reconvene into Open Session and take action, if any, on items discussed in Executive Session
8. Questions and answers from media on Agenda Items.
9. Adjourn

This facility is wheel chair accessible & parking spaces are available. Request accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the Convention & Visitor's Bureau office at (432)336-2264 or Fax (432)336-6114 for further information.

Dated this 28th day of May, 2021 Fort Stockton

Notice posted on May 28, 2021 at 3:40 o'clock A.M/P.M.

By: 

Removed Dated this the _____ day of _____, 2021 at _____ A.M/P.M. By: _____