

**THE FORT STOCKTON CONVENTION & VISITOR'S BUREAU
WILL MEET FOR A REGULAR MEETING ON
TUESDAY, FEBRUARY 15, 2022 AT 9:00 A.M.**

HOST LOCATION:
2181 SW I-10 Frontage Road
FORT STOCKTON, TX 79735

COMMENTS FROM THE AUDIENCE ON REGULAR 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 Fort Stockton 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 Convention Center Board Room and will be removed from meeting and not allowed re-entry.

1. Call to Order.
2. Invocation
3. Monthly Reports:
 - Update on Chamber of Commerce
 - Update on Annie Riggs Memorial Museum & Historic Fort
4. Discuss/Act upon previous meeting minutes.
 - Regular Meeting Minutes for Tuesday, January 18, 2022
 - Special Workshop Meeting Minutes for February 2, 2022
5. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax
6. Discuss/Act upon funding request for Reunion Festival. (Ruben Falcon)
7. Discuss/Act upon BBORR 2.0 Report 2021. (Allan Childs / Dwayne Bonham)
8. Discuss/Act upon BBORR 2022 Funding Request. (Allan Childs / Dwayne Bonham)
9. Discuss/Act upon approval of revised Funding Request Application.
10. Discuss/Act upon approval of revised Post Event Funding Report.
11. Discuss/Act upon Meeting Date & Time Change.
12. CVB Staff Report
 - Update on Events
13. Questions and answers from media on Agenda Items.
14. Adjourn

This facility is wheelchair 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)299-1220 for further information.

Dated this 17th day of February, 2022 Fort Stockton

Notice posted on February 11, 2022 at 5:00 o'clock A.M./P.M.

By: Phanma A. Cantu

Removed Dated this the _____ day of _____, 2022 at _____ A.M./P.M. By: _____