

**THE FORT STOCKTON CONVENTION & VISITOR'S BUREAU
WILL MEET FOR A REGULAR MEETING ON
TUESDAY, AUGUST 17, 2021 AT 9:00 A.M.**

**HOST LOCATION:
1000 E RAILROAD AVE
FORT STOCKTON, TX 79735**

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS: Citizens 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. Discuss/Act upon previous meeting minutes.
 - Special Meeting Minutes of July 20, 2021
4. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax.
5. Discuss/Act upon funding request for the Rebecca Creek Trailer Roping. (Zeke Rodarte)
6. Discuss/Act upon funding request for the Memorial Golf Tournament. (Sam Calderon)
7. Discuss/Act upon funding request for the Stakitas Showdown. (Carlos Vasquez)
8. Discuss/Act upon funding request for Kairos Prison Ministry Events. (David Percy)
9. Discuss/Act upon funding request for the Fall Festival. (Crystal Lopez)
10. Discuss/Act upon purchase of Televisions for Meeting Rooms at Convention Center.
11. Discuss/Act upon purchase of bracket lights for Convention Center.
12. Discuss/Act upon purchase of materials and construction of railings for the Convention Center Hall, not to exceed \$10,000)
13. Discuss/Act upon solicitation of bids for the purchase of partition walls for the Convention Center.
14. Discuss/Act upon remodel of patio area of Convention Center.
15. Monthly Reports:
 - Update on Chamber of Commerce
 - Update on Annie Riggs Memorial Museum & Historic Fort
16. CVB Staff Report
17. Questions and answers from media on Agenda Items.
18. 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)290-0106 for further information.

Dated this 13th day of August, 2021 Fort Stockton

Notice posted on August 13, 2021 at 5:30 o'clock A.M./P.M.

By: Pravina Carter

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