

**THE FORT STOCKTON CONVENTION & VISITOR'S BUREAU
WILL MEET FOR A REGULAR MEETING ON
TUESDAY, SEPTEMBER 21, 2021 AT 9:00 A.M.**

**HOST LOCATION:
1000 E RAILROAD AVE
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 Visitor Center Board Room and will be removed from meeting and not allowed re-entry.

1. Call to Order.
2. Invocation
3. CVB Board Orientation. (City Attorney Puja Boinpally)
4. Monthly Reports:
 - Update on Chamber of Commerce
 - Update on Annie Riggs Memorial Museum & Historic Fort
5. Discuss/Act upon previous meeting minutes.
 - Regular Meeting Minutes August 17, 2021.
6. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax
7. Discuss/Act upon request for funding assistance for Hampton Inn's privacy fence. (Crystal Lopez)
8. Discuss/Act upon report on the District 37 Tournament Little League Tournament. (Ruby Bernal)
9. Discuss/Recommend to City Council the RFP for Fort Stockton Event Center Audio System.
10. Discuss/Act upon purchase of IBM Card for movie projector.
11. Discuss/Act upon Reunion Festival Report
12. Discuss/Act upon Main Street Dance Report.
13. Present 2021-2022 Final Budget.
14. CVB Staff Report
 - TWUA Report
 - BBORR Report
 - Swank Movies
 - Event Center Update
 - Request Special Meeting Date for Event Center & Stage Rules, Regulations, Rental Fees
15. Questions and answers from media on Agenda Items.
16. 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)290-0106 for further information.

Dated this 17th day of September, 2021 Fort Stockton

Notice posted on 9-17, 2021 at 4:50 o'clock A.M/P.M. By: Shirley Lehner

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