

THE FORT STOCKTON CONVENTION & VISITOR'S BUREAU  
WILL MEET FOR A REGULAR MEETING ON  
WEDNESDAY, MARCH 16, 2022 AT 9:00 A.M.

HOST LOCATION:  
2181 W I-10  
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, February 23, 2022
5. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax
6. Discuss/Act upon approving termite estimates. (Crystal Lopez)
7. Discuss/Act upon funding request for the Water Carnival. (Cary Acosta)
8. Discuss/Act upon funding request for the Barrio Fest. (Alice Duerkson)
9. Discuss/Act upon funding request for the Kairos Ministry. (David Percy)
10. Discuss/Act upon report on the Sheepdog Trials. (Linda Spindor)
11. CVB Staff Report
  - Updates on upcoming events
12. Board Tourism Discussion.
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 10th day of MARCH, 2022 Fort Stockton

Notice posted on March 10, 2022 at 4:30 o'clock A.M./P.M. By: Sheila Schmitt

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