



**CONVENTION AND VISITORS BUREAU COMMITTEE SPECIAL AGENDA
Wednesday, January 13, 2020**

Notice is hereby given that the Convention and Visitors Bureau Committee of the City of Big Spring, Texas will meet in Special Session on Wednesday, January 13, 2020 at 4:30 pm in the City Council Chambers located at 307 East 4th Street, Big Spring, Texas.

Open Session

1. Call to Order McDonald
2. Pledge of Allegiance to the United States Flag
3. Pledge of Allegiance to the Texas Flag: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible."

Public Comment

Public Comment – Speakers are Requested to Stand at the Podium and State Their Name and Address. Speakers Should Fill out the Form at the Podium and Turn it into the Admin Assistant. Please Do Not Exceed Five (5) Minutes.

4. McDonald

Disposition of Minutes

5. Approval of the Minutes of the Regular Meeting of October 7, 2020 McDonald

Event Funding Follow Up Reports

6. West Texas Disc Golf Champion's Tournament Negron
7. OktoberFest

Special Project Applications

7. Event Funding Status Report and Budget Herrera
8. Upgrade Comanche Trail Park Disc Golf Baskets
9. HVAC System for Historic St. Thomas Church

New Business

10. Discussion and Possible Action regarding Historic Spring and SM Energy Pavilion Hughes

Financials

11. Review of CVB Financial Reports Negron

Member Input

12. Input

131. **Adjourn** McDonald

I hereby certify that this agenda was posted on the official bulletin board at the City of Big Spring, City Hall Building, located outside 310 Nolan Street. Given by order of the Convention and Visitors Bureau Committee and Posted on Friday, January 8, 2020 at 4:00:00am in accordance with Title 5, Texas Government Code and Chapter 551.



In addition, this agenda and supporting documents are posted on the City of Big Spring's Website, www.mybigspring.com, in accordance with legal requirements.


Hayley Herrera, Community Services Director

THIS MEETING FACILITY IS ACCESSIBLE TO DISABLED PERSONS. ANY DISABLED PERSON NEEDING SPECIAL ACCOMMODATIONS OR HEARING-IMPAIRED PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT TAMI DAVIS AT 264-2513. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 48 HOURS IN ADVANCE OF THE MEETING TIME.

Agenda Removal Notice - This public notice was removed from the official posting board at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on

_____, 2020 at _____ a.m./p.m.

By: _____