

**NOTICE
CITY OF JEFFERSON, TEXAS
TOURISM DEVELOPMENT BOARD MEETING
JEFFERSON TRANSPORTATION AND VISITOR CENTER
305 E. AUSTIN STREET
MONDAY, AUGUST 13th, 2018 @ 5:30 pm**

Notice is hereby given that a Board Meeting of the Jefferson City of Tourism will be held on Monday, August 13, 2018 at 5:30 pm, at the Jefferson Transportation & Visitor Center located at 305 E. Austin St., Jefferson, Texas, at which time the subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on the meeting notice. Unless removed for the consent agenda, items identified with the consent agenda will be acted on at one time

AGENDA

1. CALL TO ORDER – Chair

2. INVOCATION (Guest)

3. WELCOME GUESTS AND VISITORS

Comments – Limited to citizens and business owners of the City of Jefferson.

4. CONSENT AGENDA

a) Approve previous meetings minutes

5. Old Business

a) Update from By-laws committee

b) Update on Directional Sign paperwork collection

6. New Business

a) 2018-2019 Proposed Budget

b) Budget Workshop City Council presentation letter

c) Bulldog Football Radio advertising and program

d) Assign individual Board Members to visit groups in town about procuring funding for City Entrance Signs, set deadline

7. EXECUTIVE SESSION

The Jefferson Tourism Development Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code;

1. *Section 551.071 – Consultation with an Attorney*
2. *Section 551.072 – Deliberations concerning Real Property*
3. *Section 551.073 – Deliberations concerning Gifts/Donations*
4. *Section 551.074 – Personnel Matters*
5. *Section 551.076 – Deliberations concerning Municipal Security*
6. *Section 551.086 – Economic Development*

8. ITEMS TO BE CONSIDERED FOR THE NEXT AGENDA

9. ADJOURNMENT

Certificate of Posting

I, Kevin Godfrey, Tourism Director for the City of Jefferson, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 102 North Polk Street, a place readily accessible to the general public at all times, on the _____ day of _____, 2018, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kevin Godfrey, Tourism Director