

**AGENDA**  
**CONVENTION AND VISITORS BUREAU ADVISORY BOARD MEETING**  
**PATRICK HEATH PUBLIC LIBRARY**  
**451 N. Main St.**  
**Boerne, TX 78006**  
**April 25, 2017 2:30 – 4:00 p.m.**

1. CALL TO ORDER 2:30 PM
2. CITIZENS COMMENTS:

*This is the opportunity for visitors and guests to address the Advisory Board on any Issue. The Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)*

3. APPROVE MINUTES OF 3-8-2017
4. HOTEL OCCUPANCY TAX 2017 APPLICANT PRESENTATIONS AND DISCUSSION
  4. A. GENEALOGICAL SOCIETY OF KENDALL COUNTY
  4. B. PRIDE OF TEXAS STREET RODS
  4. C. TEXAS CORVETTE ASSOCIATION
  4. D. TUSCULUM FILM FESTIVAL
  4. E. BOERNE CONVENTION AND VISITORS BUREAU
5. REVIEW AND DISCUSS APPLICATIONS
6. COMMENTS FROM BOARD & STAFF

s/s Larry Woods  
Boerne Convention and Visitors Bureau  
Director

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 20th day of  
April, 2017 at 5:00 p.m.**

s/s Jeanette Teague  
Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Patrick Heath Public Library building is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.**

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.