

AGENDA
QUARTERLY MEETING OF THE
VISIT BOERNE ADVISORY BOARD
RONALD C. BOWMAN COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
Thursday, April 18, 2024 – 3:00 p.m.

1. CALL TO ORDER – 3:00 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. MAKE ANY ANNOUNCEMENTS OR INTRODUCTIONS

[2024-165](#) a. Welcome Emily Carvalho

[2024-166](#) b. Open Board Seat

4. APPROVE MINUTES

[2024-167](#) a. Approve Minutes from Quarterly Meeting of January 11, 2024

Attachments: [UnofficialMeetingMinutes - 01-11-2024](#)

5. EXPLANATION OF HOT FUND PROCESS AND PROCEDURES - LARRY WOODS

[2024-168](#) a. Board Member Recusals

6. REVIEW/DISCUSS 2024 HOTEL OCCUPANCY TAX APPLICATIONS FOR 2025 FUNDING

[2024-169](#) a. Hill Country Mile Rod Run - Josh Mazour, Tiffany Tillman

Attachments: [HCMRR 2024 HOT App 2025 Funding](#)
[HCMRR 2024 HOT App Support Docs](#)

[2024-170](#) b. Living Church of God - Larry Woods on Behalf of Gary Stein

Attachments: [LCG 2024 HOT Fund App 2025 Funds](#)
[FOT Boerne Financial Report - 2022](#)
[FOT-Boerne Financial Report - 2023](#)

[2024-171](#) c. Texas Corvette Association Open Car Show - Glen Leonard

Attachments: [TCA - 2024 HOT Fund Application - 2025 Funding_202401121457299591](#)
[TCA 2023 Car Show Income & Expenses](#)

[2024-172](#) d. Tour de Boerne, Inc. - David Beck, Richard Meneses

Attachments: [2024 HOT Fund Application - 2025 Funding Tour de Boerne](#)
[Attachment 1 - 2024 Budget](#)
[Attachment 2 - TdB Previous Budgets](#)

7. RECOMMENDATIONS BY ADVISORY BOARD

[2024-173](#) a. Discuss/Vote - Hill Country Mile Rod Run

[2024-174](#) b. Discuss/Vote - Living Church of God

[2024-175](#) c. Discuss/Vote - Texas Corvette Association Open Car Show

[2024-176](#) d. Discuss/Vote - Tour de Boerne, Inc.

8. RECEIVE ADVISORY BOARD MEETING DATES FOR 2024

[2024-177](#) a. Advisory Board Meeting Dates - 2024

Attachments: [Visit Boerne Advisory Board 2024 Meeting Dates](#)

[2024-178](#) b. 2024 HOT Fund Process Schedule

Attachments: [2024 HOT Fund Process Dates](#)

9. COMMENTS FROM BOARD & STAFF

10. ADJOURNMENT

s/s Larry Woods_____

Visit Boerne, Director

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 15th day of
April, 2024 at 3:00 p.m.**

s/s Jeanette Teague_____

Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall building is wheelchair accessible. Access to the building and special parking is available at the northwest entrance of the building. Requests for auxiliary aids and 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.