

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

TOURISM MANAGEMENT AND DEVELOPMENT COMMITTEE MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, JANUARY 29, 2019 – 2:00 P.M.

AGENDA

1. **CALL TO ORDER** January 29, 2019 at 2:00 p.m.
2. **CALL OF ROLL**
3. **OATH OF OFFICE FOR COMMITTEE MEMBERS**
4. **CITIZENS COMMUNICATIONS**
This provides an opportunity for citizens to comment on agenda and non-agenda items in advance of the regular business of the Tourism Management and Development Committee. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Committee. Speakers will have one opportunity to speak during the time period.
5. **REVIEW OF ORDINANCE NO. 2018-36**
6. **ELECTION OF COMMITTEE OFFICERS**
 - A. Election of Chairperson
 - B. Election of Vice-Chairperson
 - C. Election of Secretary
7. **TREASURY AND CITY STAFF REPORT**
8. **DISCUSSION AND POSSIBLE ACTION**
 - A. Discuss and consider possible action regarding the next steps to create a comprehensive tourism plan.
 - B. Discuss and consider possible action regarding future meeting schedule.

9. COMMITTEE MEMBER REPORTS

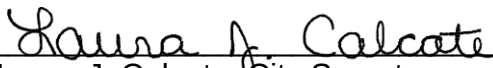
A. Announcements

B. Future agenda items

10. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Friday, January 25, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

