

City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

TOURISM MANAGEMENT AND DEVELOPMENT COMMITTEE MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, AUGUST 27, 2019 – 2:00 P.M.

AGENDA

1. **CALL TO ORDER** August 27, 2019 at 2:00 p.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

This provides an opportunity for the 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. Comments from speakers should not be directed towards any specific member of the Committee or City staff. Comments should not be accusatory, derogatory or threatening in nature.

4. **MINUTES**

Approval of minutes from the Tourism Management and Development Committee Meeting held January 29, 2019.

5. **TREASURY AND CITY STAFF REPORT**

City Administrator update regarding the current Fiscal Year 2019 Budget and the future Fiscal Year 2020 Budget

6. **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 to review progress since the March 12th Committee Workshop.
- C. Discuss and consider possible action regarding future meeting schedule.

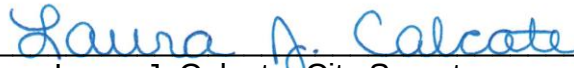
7. **COMMITTEE MEMBER REPORTS**

- A. Announcements
- B. Future agenda items
- C. Future meeting schedule

8. 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 Wednesday, August 21, 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.

