



TOURISM BOARD MEETING

CITY OF BAY CITY

**Wednesday, July 22, 2020 at 9:00 AM
COUNCIL CHAMBERS | 1901 5th Street**

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

CALL TO ORDER

ACCEPT MEETING MINUTES

REVIEW FINANCIALS

REGULAR ITEMS FOR CONSIDERATION AND/OR APPROVAL

1. Review, Discuss and or approve changes to the 2020 Bay City Tourism Council Sponsorship Application
2. Review, Discuss and or approve changes to the Bay City Tourism Department Post Event Report
3. Review approved changes to Bay City Tourism Council Bylaws
4. Review and Discuss Bay City Tourism Council Strategic Plan Update 2020 - 2021
5. Review, Discuss and or Approve Sponsorship Application for Surf & Turf Fest Matagorda
6. Review, Discuss and or Approve Sponsorship Application for CAST production of Strangers
7. Review, Discuss and or Approve Sponsorship Application for Matagorda Bay Bird Fest Palacios
8. Review, Discuss and or Approve Sponsorship Application for Full Moon Food Truck Festival
9. Discussion on Bird-Friendly Communities
10. Concert Committee Update

11. Art Committee Update

TOURISM MANAGERS REPORT**ITEMS / COMMENTS - MEMBERS****PUBLIC COMMENTS****ADJOURNMENT****CERTIFICATION OF POSTING**

This is to certify that the above notice of a Regular Called Tourism Board Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, July 17, 2020 before 9:00 a.m.** Any questions concerning the above items, please contact Heidi Martinez at (979) 323-1176.

AGENDA NOTICES:Bay City Tourism Council:

The Bay City Tourism Council serves as an advisory body to City Council and the Mayor. Therefore, although the Bay City Tourism Council does not fall under the purview of the Texas Open Meetings Act, its meetings shall be open to members of the public.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholubec@cityofbaycity.org for further information.

Lillie Norris

City Clerk