



**MAIN STREET
& CVB**

P.O. Box 591

Seguin, Texas 78156

Ph: 830-401-0810 Fax: 830-386-2532

Email: kkramm@seguintexas.gov

CONVENTION & VISITORS BUREAU BOARD

Friday, September 11, 2017 @ 12:00 p.m.

Seguin Chamber of Commerce

116 North Camp Street

Seguin, TX 78155

Chair: Tracie Claypool

1. Call to Order.
2. Roll Call.
3. Discussion and possible action on minutes from November 18, 2016.
4. CVB Activity Reports for First Quarter 2017, Second Quarter 2017 and Third Quarter 2017.
5. Discussion of recent and current Requests for Proposals – Kyle Kramm, Main Street & CVB Director.
6. Discussion and possible action on recent and upcoming recruitment missions – Kyle Kramm, Main Street & CVB Director.
7. Discussion on 2016 – 2017 Hotel Receipts – Kyle Kramm, Main Street & CVB Director.
8. Discussion and possible action on establishing goals for the Seguin CVB – Kyle Kramm, Main Street & CVB Director.
9. Discussion and possible action on Upcoming and Recent Events – Kyle Kramm, Main Street & CVB Director.
10. Adjourn.

CERTIFICATE

I certify that the above notice of meeting was posted in the display case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 12th day of September, 2017 at 12:00 p.m. Said place is readily accessible to the general public at all times.

A handwritten signature in black ink that reads "Kyle Kramm". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kyle Kramm
Main Street Program

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there is one parking spaces reserved for the disabled on the west side of the Seguin Chamber of Commerce.