



**MAIN STREET
& CVB**

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CONVENTION & VISITORS BUREAU BOARD

Thursday, January 18, 2018 @ 12:00 p.m.

Seguin Municipal Annex Building

211 North River Street

Seguin, TX 78155

Chair: Tracie Claypool

1. Call to Order.
2. Roll Call.
3. Election of 2018 Board Chair.
4. Discussion and possible action on minutes from November 18, 2016.
5. CVB Activity Report for Fourth Quarter 2017.
6. Discussion of recent and current Requests for Proposals/Requests for Services – Kyle Kramm, Main Street & CVB Director.
7. Discussion and possible action on recent and upcoming recruitment missions – Kyle Kramm, Main Street & CVB Director.
8. Discussion on Hotel Receipts – Kyle Kramm, Main Street & CVB Director.
9. Discussion and possible action on Upcoming and Recent Events – Kyle Kramm, Main Street & CVB Director.
10. Discussion and possible action on contracting with Visit Widget – Kyle Kramm, Main Street & CVB Director.
11. Schedule of Meetings for 2018.
12. 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 15th day of January, 2018 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 written in a cursive style with a long horizontal flourish 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 space reserved for the disabled on the north side of the Municipal Annex Building.