

# PUBLIC NOTICE

Regular Business Meeting

Brewster County Tourism Council

1:00 pm Monday, June 19, 2017

Conference Room 203 N 7<sup>th</sup> St Alpine, TX 79830

Val Clark Beard County Courthouse Office Complex

*(everyone have lunch on their own at one of the many Alpine restaurants – no business conducted)*

## 1:00 pm Business Meeting

Determination of Quorum and Public Posting

Review and act on minutes from last meeting

Discussion and possible action on the following:

1. Approval by Tourism Council Board of a recommended budget for submission to County Commissioners for possible inclusion in 2018 Brewster County Budget
2. Sign Project Update
3. BCTC Board Members - Continuing Education Opportunities Discussion
  - a. TACVB Annual Conference
    - i. August 15-17, 2017
    - ii. Fort Worth, TX
  - b. TTIA Travel Summit
    - i. October 2-4, 2017
    - ii. Arlington, TX
4. Just Ahead Mobile App Update
5. Visitor Kiosk in South County
  - a. General discussion and possible action to move forward
6. Update on JackRabbit Online Booking Portal
7. Liberty Marketing
  - a. Discussion and Possible Action
8. Invoice processing for Brewster County Tourism Council
  - a. Mandatory requirements and procedures for payment
9. State Fair Discussion & Possible Action

Council President and Treasurer's reports

Executive Directors Report

Public Comment

*Reports/Updates by:*

Alpine, Marathon, and Big Bend Chambers of Commerce

Brewster County Historical Commission

Big Bend National Park

Big Bend Ranch State Park

Texas Mountain Trail

Set date for next Brewster County Tourism Council Board meeting

Adjourn

**FILED**  
At 2:30 o'clock P M  
Date 6/14/17  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
Deputy