

# **PUBLIC NOTICE**

Regular Business Meeting  
Brewster County Tourism Council  
1:00 pm Monday, December 12, 2016  
Lajitas Golf Resort Conference Room  
Highway 170 Lajitas, Texas  
(17 miles west of junction Highway 118 and 170)

*Join us at 11:30am for an informal lunch at Candelilla Café, no business to be conducted.  
Please confirm attendance to [info@visitbigbend.com](mailto:info@visitbigbend.com)*

## **1:00 pm Business Meeting**

Determination of quorum and public posting  
Introductions  
Review and act on minutes from last meeting  
President Report  
Director Report  
Treasurer Report  
Public Comment

1. Webinar at 1:30pm, discussion and possible action on JackRabbit Systems and/or other booking module.
  - a. Discussion and Q & A session to follow
2. List of candidates to recommend to Commissioners for reappointment as current Board members
3. List of new Board members to recommend to Commissioners for selection to fill vacant positions
4. Presentation by the Film Committee on progress
5. Update on historic preservation in courtroom
6. Update on QuickTap Survey numbers
7. Property in Marathon, TX Block 4, Sec 18, Part of Track 10 for use as a permanent Visitor's Center
  - a. Executive Session to discuss the possible purchase of the land and improvements of area currently rented for use as the Marathon Visitor's Center by the Brewster County Tourism Council.

Reconvene in Open Session

- b. Discussion and appropriate action resulting from Executive Session

## **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