

PUBLIC NOTICE

Regular Business Meeting

Brewster County Tourism Council

1:00 pm Monday, February 5, 2018

Conference Room 203 N 7th St Alpine, TX 79830

Val Clark Beard County Courthouse Office Complex

1:00 pm Business Meeting

Determination of Quorum and Public Posting

Review and act on minutes from last meeting

Introductions of New Office Employees

Discussion and possible action on the following:

- 1. I-Pad Survey project
- 2. South County Visitor Contact Center Update
- 3. 2019 Budget Amount
- 4. Sign Project Contract Information
- 5. 2017 End of Year Report
- 6. Policy for Local Business Inclusion on Visit Big Bend Website

Council President report

Treasurer's report

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 4:30 o'clock P M
Date 1-30-18

By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
Deputy