

Regular Business Meeting
Brewster County Tourism Council
1:00pm Tuesday, May 8, 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:

1. Meeting December 2017
2. Meeting Feb 2018

Discussion and possible action on the following:

1. President Ron Sander's Health Condition and Duties Update
2. Courtroom Restoration Project
 - a. Reallocation of funds approved from 2017
 - i. Amount remaining: \$52,908.15
 - b. Ribbon Cutting Ceremony (*immediately after today's meeting*)
3. South County Visitor Contact Center Update
4. Marketing Committee Update
5. Amend Social Media Contract for remainder of 2018 and 2019
6. State Fair Booth: Updated Show Display Proposal
7. Sign Project Update

Council President's report

Treasurer's report

Executive Director's 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