



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, January 15, 2019 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[NOVEMBER 13, 2018 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES.PDF](#)
- VII. Present 2018 Holiday Marketing Efforts (Melody Smith, 30 Minutes)
- VIII. Discuss And Consider Summer Seawall Fireworks (Meg Winchester, 10 Minutes)

Documents:

[SUMMER SEAWALL FIREWORKS 2019.PDF](#)
- IX. Discuss And Consider Event Incubator Funding For 2019 Bon Temps Rouler Cajun Throwdown (Bryan Kunz, 10 Minutes)

Documents:

[CAJUN THROWDOWN FUNDING APPLICATIONFORTDAC.PDF](#)
- X. Recap Of 2018 Galveston Fall Flounder Classic (Bryan Kunz, 10 Minutes)
- XI. Recap Of 2018 Galveston Fishing Rodeo (Bryan Kunz, 10 Minutes)
- XII. Convention And Visitors Bureau Staff Announcements (Kelly De Schaun, 10 Minutes)

XIII. Monthly Convention & Visitors Bureau (CVB) Reports

XIV. Future Agenda Items

XV. Announcements

XVI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - February 19, 2019

XVII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before January 11,2019, 5:00 p.m.

Approved

Via Email

Maureen Patton

Chair, TDAC

Director

Verbal Approval

Spencer Priest

Chair, Park Board of Trustees

Approved as to Format

Verbal Approval

Kelly de Schaun

Park Board Executive

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)