

**Meeting Agenda**  
**Convention & Visitors Advisory Board Meeting**

Wednesday, January 15, 2020 10 a.m.  
Johnnie Arolfo Civic Center, Meeting Rooms 1 and 2  
400 West Walker Street, League City, TX 77573

- I. Call Meeting to Order
- II. Roll Call and Declaration of Quorum
  - a. Introduction of new committee member Jacob Pratt
- III. Citizens Request to Address the Board
- IV. Discuss and Consider Approval of Meeting Minutes
  - a. Documents: December 18, 2019 CVB Advisory Board Minutes
- V. Hot Application Presentation—Salute to Heroes
  - a. Roy Green, General Manager of South Shore Harbour
  - b. Documents: Funding Application
- VI. Consider and Take Action on Applications
- VII. Monthly Convention and Visitors Bureau (CVB) report
- VIII. Request for Future Agenda Items
- IX. Announcements
- X. Next CVB Advisory Board Scheduled Meeting—February 19, 2020

Please note: Member of the City Council may be attending and participating in the discussion.

Certification of Notice

This is to certify the above notice was posted on the bulletin board at City Hall by January 10, 2020, prior to 1 p.m. and was posted in accordance with the Texas Open Meeting Act.

Sarah Greer Osborne  
League City Director of Communications