

**MEETING AGENDA**  
**Convention & Visitors Bureau Advisory Board Meeting**  
Wednesday, September 18, 2019 – 10:30 a.m.  
Johnnie Arolfo Civic Center, Meeting Room 1 & 2  
400 W. Walker, League City, TX 77573

- I. Call Meeting to Order
- II. Roll Call and Declaration of a Quorum
- III. Citizens Requests to Address the Board
- IV. Discuss and Consider Approval of Meeting Minutes
  - a. Documents: August 21, 2019 CVB Advisory Board Minutes
- V. HOT Application Presentation – Yachty Gras Foundation (Dr. Maurine Howard)
  - a. Documents: Funding Application
- VI. Discuss and Consider Support of Short-Term Rental Ordinance (David Hoover, Dir of Planning & Development)
- VII. Discussion on success metrics / guidelines for awarding HOT funding
- VIII. Monthly Convention & Visitors Bureau (CVB) Reports (Bryan Roller)
- IX. Request for future agenda items
- X. Announcements
- XI. Next CVB Advisory Board Scheduled Meeting – October 16, 2019
- XII. Adjournment

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

**Certification of Notice**

This is to certify that the above notice of the meeting was posted on the bulletin board at City Hall on or before August 16, 2019, prior to 1:00 pm and was posted in accordance with the Texas Open Meetings Act.

  
Bryan Roller, Administrator  
Convention & Visitors Bureau

NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-554-1030 or fax to 281-554-1020.