

Meeting Agenda
Convention & Visitors Advisory Board Meeting

Wednesday, Aug 19, 2020 10 a.m.
Fairfield Inn & Suites by Marriott
1144 Pinnacle Park Dr., League City, TX 77573

- I. Call Meeting to Order
 - a. Roll Call and Declaration of Quorum
- II. Discuss and Consider Approval of Meeting Minutes
 - a. Document: [July 2020 CVB Advisory Board Minutes](#)
- III. Citizens Request to Address the Board
- IV. Hotel Occupancy Tax Fund - Legal Fund Uses and Accountability
 - a. Texas Hotel & Lodging Association
- V. Discussion about future funding and updated [HOT Grant Application](#)
- VI. CVB Manager Report – Stephanie Polk
- VII. LC Communications Report – Sarah Greer
- VIII. Comments/Reports from members of the Board
- IX. Request for Future Agenda Items, Announcements
 - a. Next CVB Advisory Board Scheduled Meeting—September 16, 2020
- X. Adjournment

Please note: Members of the City Council may be attending and participating in the discussion. The presence of a quorum of the members of City Council at any time during the proceeding may constitute a meeting of the City Council pursuant to the Texas Open Meetings Act.

This is to certify the above notice was posted on the bulletin board at City Hall by Aug 13, 2020 prior to 1 p.m. and was posted in accordance with the Texas Open Meeting Act.



Stephanie Polk, CTE, TDM
League City Convention & Visitors Bureau Manager