



**BOARD OF DIRECTORS MEETING AGENDA**  
**September 19<sup>th</sup>, 2023, 2:00 p.m.**  
**City Hall Council Chamber**

Please join my meeting from your computer, tablet or smartphone.

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**Welcome and Call to Order**

**Motion to Approve Minutes**

**Reports and Legal Update**

- Review Strategic Tourism Plan
- TACVB reports
- Legal update from THLA

**Financial Report**

- YTD Report

**New Business**

- UPDATE: Local Hotel Occupancy: Jignesh Patel
- UPDATE: Marketing/Promotion: Amy Tidwell

**Any other items to address**

**Next Meeting: Oct 17<sup>th</sup>, 2 p.m.**

**Adjourn**