

CORRECTED

**Cameron Tourism Board Meeting**  
~~SEPTEMBER 22, 2024~~  
**AUGUST**  
**City of Cameron City Hall 3<sup>rd</sup> Floor**  
**100 S Houston St, Cameron, Texas 76520**  
**8:30 A.M.**

Notice is hereby given that a meeting of the Cameron Tourism Board of Cameron, Texas will be held on Thursday August 22<sup>nd</sup>, 2024 at 8:30 A.M.

AGENDA:

1. Call to order
2. Visitors Comments
3. Approve Minutes from September 1, 2022, and September 12<sup>th</sup>, 2024, Meeting.
4. Discuss and Possibly Take Action on Financials
5. Discuss and Possibly Take Action on 2024 – 2025 Projects.
  - a. Chamber of Commerce:
    - i. Steak, Stein & Wine Festival
  - b. Tourism Board:
    - i. Texas Hotel & Lodging Association Dues
    - ii. Tx Down Town Association Dues
    - iii. Tourism Coordinator Positions/Contract
    - iv. Web-Site for Tourism possibilities share cost w/EDC
    - v. Office Equipment for Tourism position
  - c. San Andres Masonic Lodge #170:
    - i. Port Sullivan Historical Cemetery
6. Discuss and Possibly Take Action on Applications for 2024 – 2025 Budget Year
7. Discuss and Possibly Take Action on Contract for Tourism Director for 2024-2027
8. Discuss and Possibly Take Action on 2024 – 2025 Tourism Budget
9. Adjourn

\*The Cameron Tourism Advisory Board will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.



Ricky Tow, City Manager

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 8<sup>th</sup> day of September 2023 at or before 5:00 p.m. I further certify that the news media was properly notified of this meeting as stated above. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE