

STATE OF TEXAS §  
CITY OF BROWNSVILLE §  
COUNTY OF CAMERON §

**NOTICE OF PUBLIC MEETING OF THE  
CONVENTION & VISITORS BUREAU ADVISORY BOARD  
OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Opening Meetings Act, NOTICE IS HEREBY GIVEN that a meeting of the **Brownsville Convention and Visitors Bureau (BCVB) Advisory Board of the City of Brownsville**, will be conducted on **Tuesday, August 11, 2020, at 12:00 P.M.**, via Zoom by logging on at:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88624055975?pwd=b0JEQXZpWXQ2bW9BaVdXd05LanJJQT09>

Meeting ID: 886 2405 5975

Passcode: 463817

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter>  
The members of the public wishing to participate in the meeting hosted through Zoom Teleconference can join at the following numbers:

Or you can join by phone:

+1 346 248 7799 US (Houston)

Access code: 886 2405 5975

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

- 1.) Call to Order.
- 2.) Public Comment Period: Please note the public comment period is designated for hearing concerns regarding Brownsville Convention and Visitors Bureau (BCVB) business that is not on the agenda. **There is a three (3) minute time limit per speaker.** No formal action can be taken. For the record, the speaker must identify by name before speaking. Please sign up for public comment with Monica Tellam at [Monica.tellam@cob.us](mailto:Monica.tellam@cob.us) before 12:00 PM Monday, August 10, 2020.
- 3.) Discussion, Consideration and Action to approve the Minutes of the July 9, 2020, BCVB Advisory Board Meeting.
- 4.) Discussion, Consideration and Possible Action to update signers for the Brownsville Convention and Visitors Bureau Chase bank account.
- 5.) Discussion on Hotel Update.
- 6.) Presentation on FY 2021 CVB Budget.
- 7.) Manager's Update (HOT Fund Collection & Financial Projections).

8.) Director's Update (Facilities, Staff, CVB Visitors Guide, Website and Staycation).

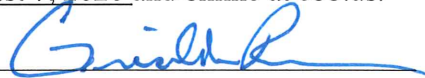
9.) Adjournment.

By:

Jose Zapata  
Chair of the BCVB Advisory Board

NOTE: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956-548-6058 (Voice or Relay TX) by Monday, no later than 5:00 PM to make proper arrangements.

I certify that a copy of the **August 11, 2020**, Agenda of items to be considered by the Board of Directors of the Brownsville Convention Visitors Bureau (BCVB) Advisory Board was posted on the bulletin areas at the Brownsville City Hall – Federal Building on August 7, 2020 and online at cob.us.



Griselda Rosas  
Interim City Secretary