

Texas Hill Country River Region

Board of Directors Meeting

Thursday, February 25, 2016 at 6:00 pm

(Uvalde County Visitor Center)

An open meeting of the Board of Directors for Hill Country Rivers will be held on Thursday, February 25, 2016. This meeting will begin at 6:00 pm. The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

Regular Session:

1. Call to Order
2. Welcome Visitors/Open Forum
3. Consider Approval of Minutes for January, 2016
4. Consider Approval of Financials for January, 2016
5. Executive Director Report
6. Discussion and/or Action Items
 - a. Cactus Jack Grant Request
 - b. Concan, Inc. ?
 - c. Rio Frio Fest
 - d. Schedule Public Relations Presentations
7. Other business
8. Adjournment of meeting

Executive Session: If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.