

Texas Hill Country River Region

Board of Directors Meeting

Thursday, April 21, 2016 at 5:00 pm

(Uvalde County Visitor Center)

An open meeting of the Board of Directors for Hill Country Rivers will be held on Thursday, April 21, 2016. This meeting will begin at 5:00 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. Public Relations Presentations
 - a. Komet Communications -5:05pm
 - b. Cultivate PR - 5:55pm
 - c. Falhgren Mortine - 6:45pm
4. Consider Approval of Minutes for March, 2016
5. Consider Approval of Financials for March, 2016
6. Discussion and/or Action Items
 - a. Cactus Jack Grant Request Presentation
 - b. Tejano Music Festival
 - c. Consider Board Action to fill a Board seat.
 - d. Board Nominating Committee
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.