



**NOTICE OF PUBLIC MEETING  
VISIT GRAHAM ADVISORY BOARD  
CITY OF GRAHAM**

**NOVEMBER 15, 2023, 2:00 P.M.**

**GRAHAM VISITOR AND BUSINESS CENTER, 608 ELM ST., GRAHAM, TX 76450**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE VISIT GRAHAM ADVISORY BOARD WILL BE HELD ON **NOVEMBER 15, 2023, AT 2:00 P.M. IN THE GRAHAM VISITOR AND BUSINESS CENTER BOARD ROOM, 608 ELM ST., GRAHAM, TEXAS 76450**, AT WHICH MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE ADVISORY BOARD RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

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**AGENDA**

1. **Call to Order** Time: \_\_\_\_\_
2. **Notice of Posting:** Notice of this Meeting of the Visit Graham Advisory Board was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.
3. **Roll Call of Members Present**
4. Consider and act to approve the Minutes of the October 18, 2023, meeting of the Visit Graham Board.
5. **Public Forum:** This is for citizens to comment on any subject related to Visit Graham. The Board can have no discussion; however, items discussed can be placed on a future agenda for discussion and action.
6. **Visit Graham CEO Report**
  - a. Review Financials
  - b. Review City Sales Tax and Use Tax Comparison Report
  - c. Review of Hotel/Motel Tax Comparison
7. Consider and act to approve adding ONE position to the Visit Graham Advisory Board, creating an odd number. Individual presented for consideration: Tommy Dies

8. Consider and act to approve the estimate from Brazos Networks for improved building security for the Graham Visitor and Business Center located at 608 Elm Street.
9. Consider and act to approve Cathy Partridge, CEO, to sign the contract for Placer.ai.
10. Discussion regarding Crawfish and Cannons Sponsorship Breakfast on October 31.
11. Update on the Discover Young County project.
12. Consider and Act to Approve Sponsorship Requests:
  - a. **PK Magazine Ad Promoting Shop and Stay during Christmas Stroll**
  - b. **Ragin Cajun 5<sup>th</sup> Annual Cornhole Tournament**
  - c. **Red, White, and Blue Tournament**
13. Future Agenda Items.
14. The next Visit Graham Advisory Board Meeting will be on December 20, 2023, at 2:00 PM in the Graham Visitor and Business Center Board Room, 608 Elm St., Graham, TX 76450.
15. **Adjournment**                      **Time:** \_\_\_\_\_

  
Cathy Partridge, Visit Graham CEO

**NOTICE**

The Visit Graham Advisory Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of Visit Graham Advisory Board is a true and correct copy of said notice posted at the Graham Visitor and Business Center, and a place convenient and readily accessible to the general public at all times.

Posted at 4 am/pm on the 8<sup>th</sup> day of November, 2023

  
Cathy Partridge, Visit Graham CEO

**ACCESSIBILITY NOTICE**

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact City Hall at (940) 549-3324.**

I hereby certify that the above shown notice was removed from the posting location at the Graham Visitor and Business Center, 608 Elm St., Graham, TX 76450, at \_\_\_\_\_ am/pm on the \_\_\_\_\_ day of \_\_\_\_\_ and satisfies the 72-hour posting requirement.

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Cathy Partridge, Visit Graham CEO