NOTICE OF PUBLIC MEETING
VISIT GRAHAM ADVISORY BOARD
CITY OF GRAHAM
JUNE 19, 2024, 10:00 A.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 **JUNE 19, 2024**, AT **10:00 A.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.

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 April 17, 2024, 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 a percentage of Crawfish and Cannons profit to be donated to Fort Belknap.

8. Discussion/recap of the 9th Annual Food Truck Championship of Texas on June 1, 2024
    - Downtown Square Attendance
    - Concert Ticket Sales/Attendance
    - Potential restructuring: sponsorships, registration fee, concert, etc.

9. Discussion regarding Summer Concert Series Presented by Graham Savings
    - June 15: Dolly Shine
    - June 29: Sean McConnell
    - July 13: Josh Weathers
    - July 27: Charlie Worsham
    - August 10: Stoney LaRue

10. Discussion regarding Rhythm & Dirt
    - Confirmed Artist
    - Confirmed Date

11. Discussion regarding Visit Graham Sponsorships
    - Restructuring from sponsorships to grants
    - New application/approval process
    - Board Member involvement

12. Discussion regarding proposed future agenda items.

13. The next Visit Graham Advisory Board Meeting will be on July 17, 2024, at 2:00 PM in the Graham Visitor and Business Center Board Room, 608 Elm St., Graham, TX 76450.

14. Adjournment **Time:** _____

Cathy Partridge

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 9:04 am/pm on the 14 day of June 2024

Cathy Partridge

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.

_____

Cathy Partridge, Visit Graham CEO