**NOTICE**

**CITY OF JEFFERSON, TEXAS**

**JEFFERSON CONVENTION & VISITORS BUREAU**

**REGULAR BOARD MEETING**

**JEFFERSON CONVENTION AND VISITORS CENTER**

**305 E. AUSTIN STREET**

**Monday May 11, 2020 @ 5:30 pm**

Notice is hereby given that a Board Meeting of the City of Jefferson, Tourism Board will be held on Monday May 11, 2020, at 5:30 pm, at the Jefferson Convention & Visitors Bureau at 305 E. Austin St., Jefferson, Texas, at which time the subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on the meeting notice. Unless removed for the consent agenda, items identified with the consent agenda will be acted on at one time.

Please wear a MASK if you want----I will have one on-----and we will have chairs set for social distancing.

**AGENDA**

1. **CALL TO ORDER –** Chair

**2. PLEDGE OF ALLEGIANCE**

**3. WELCOME GUESTS AND VISITORS**

Comments – Limited to citizens and business owners of the City of Jefferson.

1. **CONSENT AGENDA**
	1. Consider/Approve previous meetings minutes
	2. Monthly Financial Reports
2. **OLD BUSINESS**
	1. Update on HOT tax from Avenu Colleen Taylor
	2. Update from Del Polikretis from Texas Forest Trails
	3. Update on City Logo Anna Bode
	4. Update from Anderson Group Colleen Taylor
	5. Update on City Signage Anna Bode
3. **New Business**
	1. Update/Consideration/Vote Advertising Pam Thomas
	2. Update/Consider/Vote on visitors/info. Center Colleen Taylor.
	3. Consider/Vote on request to City to exempt lodging entities from

Penalties and Interest retro to April 1, 2020 through August.

1. **Items to consider for next meeting**
2. **Adjournment**
3. **Next Meeting June 8, 2020**

 **Certificate of Posting:**

 I, Colleen Taylor, President for the Jefferson Convention & Visitors Bureau Board for the City of Jefferson, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 102 North Polk Street, a place readily accessible to the general public at all times, on the 8th. day of May at 5:30 pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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 Colleen Taylor, President of the Tourism Development Board