

**Convention and Visitors' Bureau Board of
Directors
Regular Meeting**



September 25, 2024

8:30 AM

Board Room - Bivins Mansion

1000 S. Polk

Amarillo, TX 79101

AGENDA

1. **Call to Order**
2. **Approval of Minutes** Approval of the minutes from the August 28, 2024 meeting.
3. **Discuss and Consider** Funding for Wrangler's Sponsorship
4. **Executive Session**
 - 4.A. Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter
 - 4.B. Sec. 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of to hear a complaint against the public officer or employee.
 - Discussion: Staff salary increases
 - Discussion: Executive Director Evaluation
5. **Consider and Necessary Action** Staff Salaries
6. **Public Forum**
7. **General Announcements from Committee Members**
8. **Discussion on future meeting dates and possible agenda items:** The next meeting date is October 23, 2024
9. **Adjournment**

Please note: The ACVB may take items out of the order shown on any Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

Accessibility to individuals with disabilities at the Bivins Mansion is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The building is equipped with disability restroom facilities, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephone 378-3013 or the City TDD number at 378-4229.

Posted this 19th day of September 2024