

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



August 27, 2025
8:30 AM
The Bivins Mansion, Board Room
1000 S. Polk
Amarillo, Texas 79101

Please note: The ACVB Board may take items out of the order shown on the 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.

[ACVB Mission: Hosting guests with “Boots on the Ground” to ensure unique experiences and lifelong memories.](#)

AGENDA

1. **Call to Order**
2. **Approval of Minutes from May 28, 2025**
3. **Executive Session -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. **Executive Session-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. **Presentation and Consideration: Financial Report**
7. **Presentation and Consideration: FY 2025.26 Budget**
8. **Public Forum**
9. **General Announcements from Board Members**
10. **Discussion on future meeting dates and possible agenda items.** The next meeting date is September 24, 2025
11. **Adjournment**

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 accommodation, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephone (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 21st day of August 2025