



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Convention and Visitors Bureau

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Tuesday, March 26, 2013

7:30 AM

200 W. Virginia Parkway  
McKinney, TX 75069

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#### CALL TO ORDER

#### CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

**13-297**     [Minutes of the McKinney Convention & Visitors Bureau Meeting of February 26, 2013](#)

**Attachments:**     [Minutes](#)

#### REPORTS

**13-298**     [Chair Report](#)

**13-299**     [Director's Report](#)

**13-300**     [Committee Reports](#)

- : [Finance](#)
- : [Marketing & PR](#)
- : [Development](#)

**13-302**     [Liaison Report](#)

#### REGULAR AGENDA

**13-304**     [Consider/Discuss/Act on Retail Proposal at MCVB](#)

**13-305**     [Consider/Discuss/Act on Re-appropriation of \\$16,500 from Fund Balance to MCVB Budget](#)

**13-306**      [Consider/Discuss/Act on Amending the Fiscal Year 2012-2013  
Annual Budget to Fund One Additional Part-Time Staff Position](#)

**CITIZEN COMMENTS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of March, 2013 at or before 5:00 p.m.

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Dee dee Guerra, Interim Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Vanesa Baggett at 214.544.1407, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.