

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

SPECIAL MEETING

FEBRUARY 20, 2013

The McKinney Convention and Visitors Bureau Board met for a Special Meeting at the Council Chambers Work Room, 222 N. Tennessee, McKinney, Texas on February 20, 2013 at 3:00 p.m.

Board members present: Linda Fogg, Trae Gardner, Angie Bado, Michael McEntire, Erica Carver, Steve Conlin, and Sharon Dill.

Absent: George Lodge, and Shqiprim "Doc" Vranici

Board Chair Bado called the MCVB board into executive session at 3:03 pm on February 20, 2013 in Accordance with the Texas Government Code: Section 551.074. discuss Personnel Matters.

The meeting was called into Open Session at 3:19 p.m.

Board chair Bado called for a motion from Executive Session. Board members unanimously approved the motion by Board member Michael McEntire, seconded by Board member Erica Carver, to approve action pertaining to discussion during executive session.

At 3:19 p.m. Board Chair Bado adjourned the meeting.

ANGIE BADO
Chair

