

McKinney Convention and Visitors Bureau Agenda

Tuesday, August 27, 2013

7:30 AM

200 W. Virginia Parkway McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

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.

13-876 Minutes of the McKinney Convention & Visitors Bureau Meeting

of July 23, 2013

Attachments: Minutes

13-877 Minutes of the McKinney Convention & Visitors Bureau Special

Meeting of July 30, 2013

Attachments: Minutes

REGULAR AGENDA

13-878 Consider/Discuss/Act on the Proposed FY 2013-2014 MCVB

Budget

Attachments: Budget

REPORTS

13-879 Committee Reports: Finance, Marketing & PR, Development.

13-880 Liaison Reports

City Manager's Office Main Street/MPAC McKinney Chamber of Commerce MCDC

13-881 Chair Report

13-882 <u>Director's Report</u>

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of August, 2013 at or before 5:00 p.m.

Dee dee Guerra
MCVB Executive Director

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