



# McKinney Convention and Visitors Bureau Agenda

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Tuesday, October 22, 2013

7:30 AM

200 W. Virginia Parkway  
McKinney, TX 75069

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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

- 13-1114 [Oath of Office](#)
- 13-1115 [Election of MCVB Board Officers for FY 2013-2014](#)
- 13-1116 [Election of MCVB Sub Committee Members](#)
  - [Development Committee](#)
  - [Finance Committee](#)
  - [Marketing/PR Committee](#)

## 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.

- 13-1117 [Minutes of the McKinney Convention and Visitors Bureau Board meeting of September 25, 2013.](#)  
**Attachments:** [Minutes](#)

## REPORTS

- 13-1118 [September 2013 Financial Report](#)  
**Attachments:** [Financials](#)
- 13-1119 [Director's Report](#)
- 13-1120 [Liaison Reports](#)

[City of McKinney](#)  
[McKinney Chamber of Commerce](#)  
[MPAC/Main Street](#)

**REGULAR AGENDA**

- 13-1121**     [Consider/Discuss/Act on New Meeting Time and Date for MCVB Board Meetings.](#)
- 13-1122**     [Consider/Discuss/Act on Date for November/December 2013 MCVB Board Meeting.](#)

**CITIZEN COMMENTS**

**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.

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of October, 2013 at or before 5:00 p.m.

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Dee dee Guerra  
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.