

**THE FORT STOCKTON TOURISM ADVISORY BOARD
WILL MEET FOR A SPECIAL MEETING
DECEMBER 10, 2025 AT 12:00 PM**

HOST LOCATION:

FORT STOCKTON COVENTION CENTER
2181 W I-10, FORT STOCKTON TX

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS: Citizens who desire to address the Fort Stockton Tourism Advisory Board regarding matters on the agenda shall approach the podium when the item is to be considered. Discussion by Fort Stockton Tourism Advisory Board Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to provide his/her name and residential address. Speakers will be limited to 3 minutes. Speakers making personal, impertinent, profane, or slanderous remarks will be removed from the Convention Center and will be removed from meeting and not allowed re-entry.

1. Call to Order

Regular Business:

2. Monthly Reports:

- Update on Chamber of Commerce
-November 2025
- Update on Annie Riggs Memorial Museum & Historic Fort
-November 2025

3. Discuss/Act upon previous meeting minutes.

- Meeting Minutes for November 12, 2025

4. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax

- November 2025

5. Discuss/Act upon the relocation of the calvary silhouettes.

6. CVB Staff Report

- Event updates

7. Questions and answers from media on Agenda Items.

8. Adjourn

Tourism Advisory Board Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda. At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Tourism Advisory Board May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); Deliberation Regarding Security Devices (§551.076); and Deliberation Regarding Economic Development Negotiations (§551.087). Any Subject Discussed in Executive Session May be Subject to Action during an Open Meeting.

This facility is wheelchair accessible & parking spaces are available. Request accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the Tourism Advisory Board office at (432)299-1220 for further information.

Dated this _____ day of _____ 2025 Fort Stockton, TX.

Notice posted on _____, 2025 at _____ o'clock A.M./P.M. By: _____

Removed Dated this the _____ day of _____ 2025 at A.M./ P.M. By: _____