

**THE FORT STOCKTON TOURISM ADVISORY BOARD
WILL MEET FOR A SPECIAL MEETING MINUTES
SEPTEMBER 14TH, 2026 AT 5:30 PM**

HOST LOCATION:

2181 W 1-10
FORT STOCKTON, TX 79735

COMMENTS FROM THE AUDIENCE ON REGULAR 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 Board Room and will be removed from meeting and not allowed re-entry.

1. Call to Order

Presentation:

2. Water Carnival Report – Cary Acosta
3. Fort Stockton Memorial Golf Tournament Funding Request – Sam Calderon
4. PG Spooky Slam Midnight Madness Baseball/Softball Tournament Funding Request– Christian Zapata

Regular Business:

5. Monthly Reports:
 - Update on Visitor’s Center & Chamber of Commerce
- August 2026
 - Update on Historic Fort & Annie Riggs Memorial Museum
- August 2026
7. Discuss/Act upon previous meeting minutes.
 - Meeting Minutes for regular meeting on August 12, 2026
 - Special Meeting Minutes for August 21, 2026
8. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax
- August 2026
9. Discuss/Act upon the Water Carnival Report
10. Discuss/Act upon the funding application for the Memorial Golf Tournament
11. Discuss/Act upon the funding application PG Spooky Slam Midnight Madness Baseball/Softball
Tournament Funding Request
12. Discuss the City of Fort Stockton CVB Hotel Occupancy Tax Use Guidelines Under Texas State Law
Funding Application Form

13. CVB Staff Report

- Event Staff Report
 - Y2K FEST
 - BARRIO FEST
 - FALL FEST
- Tourism Board Proposed Budget 2026-2027

13. Questions and answers from media on Agenda Items.

14. 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 _____ 2026 Fort Stockton, TX.

Notice posted on _____, 2026 at _____ o'clock A.M./P.M. By: _____

Removed Dated this the _____ day of _____ 2026 at A.M./ P.M. By: _____