



City of Rockport
CONVENTION AND VISITOR BUREAU BOARD REGULAR
MEETING AGENDA
MONDAY, DECEMBER 16, 2024 - 10:00 AM
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

Chairman Craig Griffin
Vice Chair Jatin Bhakta
Board Member Michael Ables
Board Member Jennifer Day

Mayor Pro Tem/Board Member Andrea Hattman
Board Member Luis Puron
Board Member Summer Terrell
Vanessa Shrauner, City Manager

Notice is hereby given that the Rockport Convention and Visitor Bureau Board will hold a Regular Meeting on Monday, December 16, 2024, at 10:00 AM. The meeting will be held in person at the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. The live stream link to view the meeting is <https://rockporttx.portal.civicclerk.com/>.

The Convention and Visitor Bureau Board welcomes citizen participation and comments at all Board Meetings on an Agenda item or any subject matter.

Written comments submitted by 3:30 p.m. on the day before the meeting.

- Complete the Speaker Card - locate the card online (<https://rockporttx.gov/FormCenter/Citizen-Participation-Form-7/Board-and-Commission-Comment-Participati-56>)
- Written Comments received by the deadline will be read.

Sign up in person.

- Speaker's cards are located at the entrance of the meeting room and must be delivered to the City Secretary before the meeting begins.
- Any citizen with handouts should provide them to the City Secretary before the meeting. If you wish the Board Members to receive your handouts for the meeting, please provide 8 copies; if not, the Board Members will receive your handouts the following day.

Rules for Citizen Participation.

- Speakers will be limited to three minutes.
- While civic public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

NOTE: The Board Members may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made based on the Executive Session discussion. The Board Members may also publicly discuss any item listed on the agenda for the Executive Session.

Notice is hereby given that other elected or appointed officials may attend the Board Meeting at the date and time above in numbers that may constitute a quorum. No action or minutes will be taken by such in attendance.

This facility is wheelchair-accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before this meeting. Please get in touch with the City Secretary's office at (361) 729-2213, ext. 225, or FAX (361) 790-5966 or email sgoodwin@rockporttx.gov for further

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO BE HEARD

Speaker participation instructions are provided in writing at the beginning of the agenda. NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting, and any response to a question posed to the City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042 has not been posted on the agenda.

IV. OTHER ACTION ITEMS AND UPDATES

1. Receive a presentation from SimpleView and provide directions for the next steps (Shelley Goodwin, City Secretary)
2. Consider the approval of the Convention and Visitor Bureau Board of Director's Meeting Minutes November 18, 2024 ()
3. Review the Tourism Marketing Financial Report ()
4. Receive a report on the tourism breakdown from the Warbird event marketing (Shelley Goodwin, City Secretary)
5. Digital Marketing Campaigns bids for 2025:
 - i. HTM
 - ii. KIII South TexasIII. Kris Communications (Shelley Goodwin, City Secretary)
6. Presentation from the Rockport-Fulton Area Chamber of Commerce regarding the Visitor Center
 - i. Consider the approval of the expenditure for the use of the Visitor Center and other expenses related to the Center
 - ii. Discussion and provide directions regarding the creation of an agreement with the Chamber of Commerce for the roles and responsibilities of each party. (Vanessa Shrauner, City Manager)
7. Consider the process for the Rockport-Fulton Tourism Economy with Kelly deSchaun FED, LLC (Shelley Goodwin, City Secretary)
8. Receive a presentation by the Leadership Aransas County Class and consider the support of the project (Shelley Goodwin, City Secretary)

V. CONVENTION AND VISITOR BUREAU BOARD OF DIRECTOR COMMENTS/UPDATES

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 9:35 a.m. on December 13, 2024, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 79382.



Shelley Goodwin, TRMC/CMC
City Secretary