PUBLIC NOTICE

Regular Business Meeting - Brewster County Tourism Council 1:00 pm Monday, August 5, 2024
Val Beard Conference Room – 203 N. 7th St. – Alpine, TX.

1:00 pm Business Meeting

Determination of Quorum and Public Posting Public Comment Review and act on minutes

Associate Reports/Updates:

Alpine, Marathon, and Big Bend Chambers of Commerce Brewster County Historical Commission Big Bend National Park Big Bend Ranch State Park Texas Mountain Trail

Discussion and possible action on the following:

- 1. Visit Big Bend 2025 Budget Review and Approval
- 2. BCTC Vacant Board Seat Nominations
 - a. Review those persons previously suggested
 - i. Eleazar Cano Tour Operator (The Ride of Passage)
 - ii. Haley DeArman Terlingua Ranch Manager
 - iii. Genevieve Jahn Marathon Chamber
 - iv. Brent Pickette Terlingua Hotelier (The Summit Big Bend)
 - v. Chris Tschacher Tour Operator (Get Lost Tours)
 - b. New Nominations
- 3. Visitor Center Construction Update

BCTC Reports:

Council President
Treasurer
Executive Director
Public Relations/Social Media

Adjourn

**The next BCTC Board Meeting will be held after the beginning of the new fiscal year in Oct. or Nov. **

At 3:44 FILED PM Date July 30,2024

SARAH VASQUEZ
Gorinty Clerk, Brewster County, TX
By Fully Deputy