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**Agenda  
Tricentennial Celebration Commission**

**San Antonio Central Library  
600 Soledad Street  
San Antonio, Texas 78205**

**November 20, 2017**

**3:00 – 4:00 PM**

**A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON MONDAY, NOVEMBER 20, 2017 AT 3:00 PM AT THE SAN ANTONIO CENTRAL LIBRARY, 600 SOLEDAD ST, SAN ANTONIO, TX 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:**

1. Call to Order by Dr. Alfonso Chiscano, Tricentennial Commission Vice President
2. Update and Presentation of New Year's Eve Celebration – Tonya Baum, Tricentennial Commission Events Director
3. Discussion and Possible Action on the procurement of Tricentennial Events Insurance in the amount of approximately \$140,000.00 – Carlos Contreras, Interim Executive Director
4. Executive Session
5. Adjournment

At any time during the meeting, the Tricentennial Commission may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act, including consultation with attorney under Texas Government Code Section 551.071, and/or personnel matters under Texas Government Code Section 551.074.

# DISABILITY ACCESS STATEMENT

This meeting place is accessible to individuals with disabilities via the Central Library main entrance at 600 Soledad.

To arrange for special assistance to attend this meeting, please call the Disability Access Office at 207-7243. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting by calling (210) 207-7245 V/TCC for assistance.

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