



Agenda
Tricentennial Celebration Commission

Municipal Plaza Building – “B” Room
105 Main Plaza
San Antonio, Texas 78205

December 15, 2017

10:00 A.M.

A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON **FRIDAY, DECEMBER 15, 2017 AT 10:00 AM** AT THE MUNICIPAL PLAZA BUILDING, B ROOM, 105 MAIN PLAZA, SAN ANTONIO, TX 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

ACTION ITEMS:

1. Approval of the minutes from November 8, 2017, and November 20, 2017.
2. Election of Commission Officers and ratification of appointment of Interim Executive Director – Carlos J. Contreras III, Interim Executive Director, Tricentennial.
3. Review and approval of New Year’s Eve Event Insurance – Carlos J. Contreras, Interim Executive Director, Tricentennial.
4. Inter-University Partnership Program: Consideration for Tricentennial partnership – Cynthia Teniente-Matson, President, Texas A&M - San Antonio.

BRIEFING ITEMS:

5. Marketing update – KGBTexas

6. Presidio Gallery Update – Cynthia Teniente-Matson, President, Texas A&M-San Antonio.
7. Tricentennial website update – Tribu
8. New Year's Eve – Celebrate 300 update
9. Tricentennial Commemorative Book update
10. President's update

At any time during the meeting, the Tricentennial Commission may meet in executive session in accordance 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 site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [4] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.