



18 NOV 16 PM 3:15

OFFICE OF THE CITY COUNCIL

**Tricentennial Executive Committee
Agenda
Monday, November 19, 2018
4:30 pm
Tricentennial Conference Room
101 S. Santa Rosa, San Antonio, Texas 78207**

A MEETING OF THE TRICENTENNIAL COMMISSION EXECUTIVE COMMITTEE WILL BE HELD ON MONDAY, NOVEMBER 19, 2018 AT 4:30PM AT THE TRICENTENNIAL OFFICE CONFERENCE ROOM AT 101 S. SANTA ROSA, SAN ANTONIO, TX 78207 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

BRIEFING AND POSSIBLE ACTION ON:

1. Approval of minutes from the meeting on September 14, 2018
2. President's Report
3. Executive Director Report
4. Budget Update
5. Discussion of Fall Events
6. Recap of Serve 300 Day – October 13
7. New Business/Announcements

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.