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2018 DEC -4 PM 3:11

Tricentennial Commission Meeting

Agenda

Friday, December 7, 2018

3:30pm

Municipal Plaza B Room

114 W. Commerce St. San Antonio, Texas 78205

A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON FRIDAY, DECEMBER 7, 2018 AT 3:30PM IN THE MUNICIPAL PLAZA B ROOM AT 114 W COMMERCE ST. SAN ANTONIO, TEXAS 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

BRIEFING AND POSSIBLE ACTION ON:

1. Approval of minutes from the meeting on September 27, 2018
2. President's Report
3. Executive Director Report
4. Budget Update
5. Discussion of Fall Events
6. Recap of Serve 300
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.