



AGENDA - REGULAR MEETING OF THE CONVENTION & VISITORS BUREAU (CVB) ADVISORY BOARD OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON WEDNESDAY, FEBRUARY 12 AT 6:00 PM, IN THE CONFERENCE ROOM, PEARLAND CONVENTION & VISITORS BUREAU, 11200 BROADWAY STREET, SUITE 1390, PEARLAND, TEXAS 77584.

- I. CALL TO ORDER & CVB ADVISORY BOARD MEMBER ROLL CALL
- II. DISCUSSION AND POSSIBLE ACTION REGARDING NOVEMBER 13, 2019 BOARD MEETING MINUTES
- III. DISCUSSION AND POSSIBLE ACTION REGARDING CITY COUNCIL ADOPTED CODE OF CONDUCT FOR BOARD MEMBERS
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING NEW BUSINESS
- V. CONVENTION & VISITORS BUREAU EXECUTIVE DIRECTOR REPORT
- VI. ADJOURNMENT

I, Crystal N. Roan, City Secretary, for the City of Pearland, Texas, do hereby certify that the foregoing notice was posted in a place convenient to the general public at City Hall on the **10th day of February 2020, on or before 5:00 PM.**

Crystal N. Roan

Crystal N. Roan, TRMC, CMC
City Secretary