



**PUBLIC TELEVISION CHANNEL ADVISORY BOARD**

**REGULAR MEETING**

**WEDNESDAY, August 28 2019; 4:00 P.M.**

**City Hall, Executive Conference Room  
(116 W. Bridge Street, Granbury, TX)**

**AGENDA**

- I. Call to order (establish quorum)**
- II. Consent Agenda**
  - A. Minutes of July 31, 2019 Regular Meeting
  - B. Staff Report
- III. Financial Report and Sponsorship Update**
- IV. New Business – Discussion and possible action regarding:**
  - A. Granbury Media TV entertainment programming – Jon Boyd
  - B. Re-running vintage station original programming – Ronnie Hurd
  - C. Updates to fee schedule
- V. Old Business – Discussion and possible action regarding:**
  - A. Granbury Sports update
  - B. GISD performing arts during 2019-2020 school year calendar – Maureen Griffin
- VI. Future Agenda Item Request - In compliance with the Texas Open Meetings Act, Board Members may request that matters of public concern be placed on a future agenda. Board Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may respond to questions from Board Members only with statements of factual information or existing city policy.**
- VII. Adjournment**

Posted on the 23<sup>rd</sup> day of August 2019, on the City Hall bulletin board, 116 W. Bridge Street, Granbury, Texas by 5 p.m.

  
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Carla Walker, City Secretary