



PUBLIC TELEVISION CHANNEL ADVISORY BOARD

REGULAR MEETING

WEDNESDAY, May 29, 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 April 24, 2019 Regular Meeting
 - B. Staff Report
- III. Financial Report and Sponsorship Update**
- IV. New Business – Discussion and possible action regarding:**
 - A. Granbury ISD performing arts during 2019-2020 school year calendar
- V. Old Business – Discussion and possible action regarding:**
 - A. Granbury Sports update
 - B. American Town Hall studio move
 - C. Personnel budget request
- 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 24th day of May 2019 on the City Hall bulletin board, 116 W. Bridge Street, Granbury, Texas by 5 p.m.



Carla Walker, City Secretary