



**PUBLIC TELEVISION CHANNEL ADVISORY BOARD**

**REGULAR MEETING**


**WEDNESDAY, December 4, 2019; 3:00 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 October 23, 2019 Regular Meeting
  - B. Staff Report
- III. Financial Report and Sponsorship Update**
- IV. New Business – Discussion and possible action regarding:**
  - A. Planned City Council Chambers video production upgrades
  - B. Studio (American Town Hall) upgrades and equipment needs
- V. Old Business – Discussion and possible action regarding:**
  - A. Granbury Media TV entertainment programming
  - B. Re-running vintage station original programming
  - C. Granbury Sports programming
  - D. GISD performing arts programming
- 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 27<sup>th</sup> day of November 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