

Sabine Parish Tourist Commission  
Many, LA 71449  
July 14, 2020  
12:00 p.m.  
Meeting by Teleconference  
Dial In: 978-990-5495  
Access code: 6292820#

AGENDA

Please remember that you will need to mute your phone to avoid unnecessary background noise. You can unmute at any time to speak.

- I. Call to Order
- II. Resolution to hold meeting via teleconference. See attached (vote)
- III. Roll Call
- IV. Approval of Agenda (vote)
- V. Public Comment Period
- VI. Approval of June 2020 Minutes (vote)
- VII. Approval of June 2020 Financials (vote)
- VIII. Old Business
  - a. Discuss 5 year process to consider for merger
- IX. New Business
  - a. Agenda item to consider and take action with respect to adopting a resolution authorizing the issuance of Revenue Notes, in one or more series, of the Sabine Parish Tourist and Recreation Commission and providing for other matters in connection therewith. (vote)
  - b. Amend budget for Bond attorney and CPA for line of credit (vote)
- X. Director's Report (vote)
  - a. Update on room occupancy
  - b. Webstats
  - c. Fort Jesup opening
  - d. Toledo Bend Forest Scenic By-ways
  - e. LOT Photo Shoot
  - f. Sealy Big Bass Splash
  - g. Texas Tournament Pavilion
  - h. Resilient La. Commission
  - i. Toledo Bend/Zwolle Museum Project
  - j. Bond Commission for line of credit
  - k. Staff toured Hemphill
  - l. Meetings & Webinars
  - m. Ads placed
  - n. Upcoming Events
- XI. Motion to adjourn