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**Agenda
TriCentennial Celebration Commission**

**Hilton Palacio Del Rio-Salon Del Rey Room
200 South Alamo Street
August 21st, 2015**

12:00 PM – 2:00 PM

A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON **FRIDAY, August 21st, 2015, AT 12:00 P.M.** IN THE SALON DEL REY ROOM, HILTON PALACIO DEL RIO, 200 SOUTH ALAMO STREET, SAN ANTONIO, TEXAS, 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. Call to Order
2. Welcome by Robert Thrailkill, General Manager of Hilton Palacio del Rio
3. Co-Chair and Board Introductions
4. Administration of Oaths of Office of the Board of Directors by the City Clerk
5. Election of Officers
6. Open Government Laws by the City Attorney's Office
7. Discussion of Subcommittees
8. Updates:
 - Branding and Marketing
 - Fundraising
 - Tricentennial Book
9. Final Thoughts / Next Steps
10. Adjournment

At any time during the meeting, the Tricentennial Commission may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

This meeting place is accessible to disabled persons via the entrance at the hotel's main entrance on South Alamo Street. Event valet parking has been made available by the hotel and is accessible at the hotel's front drive.

To arrange for special assistance to attend this meeting, please call the Disability Access Office at 207-7243. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting by calling (210) 207-7245 V/TCC for assistance.

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