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**Agenda
Tricentennial Celebration Commission**

**UTSA Institute of Texan Cultures
801 East Cesar Chavez Blvd.
San Antonio, Texas 78205**

October 23, 2015

12:00 PM – 2:00 PM

A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON **FRIDAY, OCTOBER 23, 2015, AT 12:00 P.M.** IN THE UTSA INSTITUTE OF TEXAN CULTURES, 801 EAST CESAR CHAVEZ, SAN ANTONIO, TEXAS, 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. Call to Order by Robert Thrailkill, Tricentennial Commission President
2. Welcome by Angelica Docog, Executive Director of ITC
3. Approval of August 21 Meeting Minutes
4. Director's Report
5. Election of Executive Director, Secretary, Treasurer
6. Discussion and Possible Action on Bank Account for Tricentennial Commission
7. Discussion and Possible Action on Funding Agreement with City of San Antonio
8. Discussion and Possible Action on a Professional Services Agreement for Tricentennial Celebration Marketing
9. 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 individuals with disabilities via the museum's visitor entrance off East Cesar E. Chavez Blvd.

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.