



PUBLIC TELEVISION CHANNEL ADVISORY BOARD

REGULAR MEETING

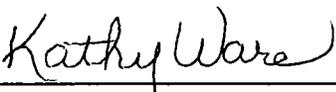
WEDNESDAY, November 2, 2016; 4:00 P.M.

**City Hall, Executive Conference Room
(116 W. Bridge Street, Granbury, TX)**

AGENDA

- I. Call to order** (*establish quorum*)
- II. Consent Agenda**
 - A. Minutes of September 28, 2016 regular meeting
 - B. Staff Report
- III. Financial report and sponsorship update**
- IV. New Business – Discussion and possible action regarding:**
 - A. Update on Granbury Sports and Granbury Radio
 - B. Equipment updates, needs, and proposals
 - C. Election Night planning discussion
 - D. Website redesign
 - E. Discuss advertising opportunities for Granbury sports and Granbury radio
- V. Old Business - Discussion and possible action regarding:**
 - A. Facility, equipment, software and licensing needs
 - B. Mission statement for Granbury Media
- 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 this, the 28th day of October, 2016 on the City Hall bulletin board, 116 W. Bridge Street,
Granbury, Texas by 5 p.m.



Kathy Ware, Assistant to the City Secretary