



PUBLIC TELEVISION CHANNEL ADVISORY BOARD

REGULAR MEETING

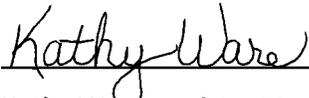
WEDNESDAY, November 30, 2016; 4:00 P.M.

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

AGENDA

- I. **Call to order** (*establish quorum*)
- II. **Consent Agenda**
 - A. Minutes of November 2, 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. Granbury Theatre Company Playbill advertisement
- V. **Old Business - Discussion and possible action regarding:**
 - A. Facility, equipment, software and licensing needs
 - B. Website redesign update
 - C. 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 22th day of November, 2016 on the City Hall bulletin board, 116 W. Bridge Street,
Granbury, Texas by 5 p.m.



Kathy Ware, Assistant to the City Secretary