

# NOTICE OF A MEETING TOURISM ADVISORY BOARD THURSDAY, OCTOBER 16, 2025, AT 9:00 AM MORRISS HALL, THE BARNHILL CENTER 106 S DOUGLAS BRENHAM, TEXAS

- 1. Call Meeting to Order
- 2. Public Comments

[At this time, anyone will be allowed to speak on any matter concerning this Board that is not on the agenda, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.]

#### **REGULAR SESSION**

- 3. Discuss and Possibly Act Upon Approval of Minutes from July 17, 2025, Tourism Advisory Board Meeting
- 4. Discuss and Possibly Act Upon a Recommendation to the City of Brenham City Council to Approve the Ice Cream Capital Branding Package

#### **WORK SESSION**

- 5. Discuss and Review Possible Revisions to the Interlocal Agreement Between the City of Brenham and Washington County Related to Tourism Activities
- 6. Discuss and Review Possible Revisions to the Tourism Advisory Board By-Laws
- 7. Visit Brenham DMO Fiscal Year Q4 Report
- 8. Washington County Expo Report
- 9. Administrative Report to Include 2026 Round One Tourism Grant Dates and 2026 Tourism Advisory Board Meeting Dates
- 10. Adjourn

 Kathrine Briscoe Tourism and Marketing Manager	
at the Vulcan Street entrance to the City adjoining the entrance. Auxiliary aids an	ting is wheelchair accessible. The accessible entrance is located Administration Building. Accessible parking spaces are located d services are available upon request (interpreters for the deaf before the meeting) by calling (979) 337-7200 for assistance.
	enda of items to be considered by the Tourism Advisory Board bulletin board on the,
Signature	Title



# **AGENDA ITEM 3**

<b>DATE OF MEETING:</b> October 16, 20	25	DATE SUBMITTED: October	9, 2025
DEPT. OF ORIGIN: Tourism & Mark	eting	SUBMITTED BY: Kathrine Bri Marketing Manager	scoe, Tourism &
MEETING TYPE:	CLASSIFICATION:	ORDINAN	ICE:
REGULAR	PUBLIC I	HEARING	1 <sup>ST</sup> READING
SPECIAL	CONSEN	т	2 <sup>ND</sup> READING
EXECUTIVE SESSION	REGULA	R	RESOLUTION
	☐ WORK S	ESSION	
AGENDA ITEM DESCRIPTION: Disc	uss and Possibly Act	Upon approval of minutes fr	om July 17, 2025 Tourism
Advisory Board Meeting.	ass and resisting rece	opon approval of minaces in	om sary 17, 2023 rounsin
SUMMARY STATEMENT: Review ar	nd approve minutes f	rom previous Tourism Advisor	y Board Meeting.
STAFF ANALYSIS (For Ordinances o	r Regular Agenda Ite	ms):	
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Orde	r of Staff Preference	):	
ATTACHMENTS:			
Minutes from July 17, 2025 Tourisn	n Advisory Board Mee	eting.	
RECOMMENDED ACTION: Approve	Minutes from July 17	7, 2025.	
APPROVALS:			

## TOURISM ADVISORY BOARD

A regular meeting of the City of Brenham's Tourism Advisory Board was held on Thursday, July 17, 2025, beginning at 9:00 a.m. in The Barnhill Center, Morriss Hall in the Schulte Room, 106 Douglas Street, Brenham, Texas.

## Board Members present:

Scott Atwood
Jenny Van Dorf
DeWayne Burnett
Stephanie Wehring
Harrison Williams
Keith Hankins

## **Board Members absent:**

Commissioner Kirk Hanath

## Visit the Brenham Team present:

Megan Mainer, Assistant City Manager; Tourism and Marketing Specialist Nancy Joiner; Lu Hollander with Visit Brenham; Tourism & Marketing Manager Kathrine Briscoe; Destination & Partner Coordinator, Elayne Grisbee; Manager of The Barnhill Center, Alex Dill; Melinda Faubion; and Natalie Lange.

#### Media Present:

Sarah Forsythe – The Banner Press

1. Call Meeting to Order, Introduce Kathrine Briscoe as the City Liaison for the Tourism Advisory Board, and Welcome New Assistant City Manager Megan Mainer

Chairman Scott Atwood called the meeting to order. Kathrine Briscoe introduced herself as the new City Liaison for the Tourism Advisory Board. She introduced the new Assistant City Manager Megan Mainer. Megan Mainer gave an overview of her work history.

#### 2. Public Comments

There were no public comments.

# 3. Discuss and Possibly Act Upon Approval of Minutes from April 17, 2025, Tourism Advisory Board Meeting

A motion was made by Board Member Jenny Van Dorf to approve the minutes for April 17, 2025, and seconded by Board Member Keith Hankins.

Chair Scott Atwood called for a vote. The motion passed with the following votes:

Scott Atwood Yes
DeWayne Burnett Yes
Keith Hankins Yes
Jenny Van Dorf Yes
Stephanie Wehring Yes
Harrison Williams Yes
Commissioner Kirk Hanath Absent

#### WORK SESSION

# 4. Update on Ice Cream Capital of Texas Designation and Task Force

Kathrine Briscoe, Tourism & Marketing Manager, presented this item. As of May 24, 2025, we are designated as the Ice Cream Capital of Texas. The City is creating a Task Force to create a branding package that will aid in the use of logos, colors, and typography to maintain consistency in marketing and communication. The Task Force will include different stakeholders to ensure that the branding package is well aligned and widely supported.

## 5. Visit Brenham DMO Fiscal Year Q3 Report

Kathrine Briscoe presented this item, along with Nancy Joiner, Tourism & Marketing Specialist. Elayne Grisbee, Destination & Partner Coordinator; Kathrine Briscoe, Tourism & Marketing Manager; Lu Hollander, with Visit Brenham; Alex Dill, Manager of The Barnhill Center; and Natalie Lange. Kathrine Briscoe presented an overview of the DMO and Visitor Center updates, tours, visitor bags, website and collateral updates, recognition, and interest updates on impressions, engagements, etc. Elayne Grisbee presented on Visitor Center traffic, visitor guides mailed, and phone calls. Visit Brenham/WC website on views, users, views per user, and average time of engagement. Also, top pages viewed, E-Newsletters sent with open and click rates, the top clicks, and the "What's Happening." Nancy Joiner gave an update on short-term rental activity. There is a total of 89 active short-term rentals. Two new properties have opened, five properties have either closed, sold, or are going long-term. There are ten properties that are for sale with nine short-term rentals on one street. It was suggested that we may need to look at the zoning districts to see if they are either R1 or R2. There needs to be new requirements with short-term rentals. Natalie Lange presented posts on social media for Visit Brenham with total impressions on Instagram and Facebook followers, and most popular posts on both. Our best-performing posts were on Facebook this quarter, and the image on the Facebook post from several years ago went viral, which gives testament to high-quality content being effectively re-used to reach new audiences. Melinda Faubion presented the Madden report for digital marketing. We continually outperform with all our ads with total impressions, clicks, and our benchmarks are up, and we have top performers in ads that we have done for this

quarter. Paid search, top keywords, display, YouTube, meta prospecting, and meta video impressions, clicks, reaches, etc., are all performing well. Lu Hollarder presented ads that were placed in Texas Highways, TexasHighways.com, Texas Monthly, Texas Events calendar, and Dallas Drives. Bonus media/advertorial ads reached over \$2 million. Texas Monthly did their annual list of the Top 50 BBQ spots in Texas, and LJ's BBQ made it again this year. The Geiger Press Trip that was here last fall continues to have articles posted in different magazines, and we will receive benefits from these for a long while. Alex Dill presented on The Barnhill Centers rentals and entertainment for the last quarter. Rentals included Easter Church services, Daughters of the American Revolution Travelling Exhibit, TIBD conference for 2.5 days, a ballet recital, wedding and graduation parties, five corporate mid-week meetings and events, and three internally hosted events for the City of Brenham and Visit Brenham.

## 6. Washington County Expo Report

8.

Adjourn

Harrison Williams with the Expo Center presented this report. Remodeling of the Expo is continuing, and part of it should be through by the time of the Washington County Fair in September and will start again in December or January. A swine show will be here from July 25-27, 2025, with 300 pigs and about 1500 people. The Texas Junior Simbrah Show was here for a week, and they will be back next year using all the barns at the Expo. Budget talks have started, and we should hear from Plan North about the meetings that were held last quarter to see what kind of recommendations they have for the Expo. Hodde Real Estate came and mapped the utilities, which have not been done since the 1940s. Working on changing the flow of pedestrian traffic, the rodeo arena has been getting some upgrades to keep water from flowing into the arena after a big rain. Parking and gates will be changed, and a manhole needs replacing due to its age. The County is holding strategic planning workshops for all the precincts about what is needed, and there is also a survey on the County's website.

# 7. Administrative Report to Include Tourism Grant Funding and Schedule

Nancy Joiner presented this report. The County funded \$25,181.25 for the 2025 Round 2 Hot Grant Funding, and the next round of dates were given for 2026 Round 1 and 2.

Board Chair	Date
ATTEST:	
Tourism & Marketing Specialist	Date



# **AGENDA ITEM 4**

<b>DATE OF MEETING:</b> October 16, 202	25	DATE SUBMITTED: Octo	ober 9, 2025
<b>DEPT. OF ORIGIN:</b> Tourism & Marke	eting	SUBMITTED BY: Kathrin Marketing Manager	ne Briscoe, Tourism &
MEETING TYPE:	CLASSIFICATION:	ORD	DINANCE:
REGULAR	PUBLIC I	HEARING	1 <sup>ST</sup> READING
SPECIAL	CONSEN	т	2 <sup>ND</sup> READING
EXECUTIVE SESSION	REGULA	R	RESOLUTION
	☐ WORK S	ESSION	
<b>AGENDA ITEM DESCRIPTION:</b> Discus Branding Package.	ss and Possibly Act U	Ipon approval of the Ice (	Cream Capital of Texas Logo and
SUMMARY STATEMENT: Brenham	was officially design	ated as the Ice Cream C	Capital of Texas in May of 2025.
Since this occurred, excitement an unique opportunity for Visit Brenhar		•	•
In the summer of 2025, Visit Brenhall Cream Capital of Texas branding approvided proposals and staff contrathe branding package was to aid in marketing and communication effective branded assets.	package. James Ph acted with James Ph consistent use of lo	araon Creative, Bryan ( araon Creative for graph gos, colors, and typogra	Creative, and Drifting Creatives hic design services. The goal of phy and promote consistency in
To ensure the branding package refithe Tourism Advisory Board, and the consisting of Joe Robertson, Stepha Megan Mainer. This Working Group development of the logo including c	e City Council, staff anie Wehring, Jenny began meeting in A	developed an Ice Cream Van Dorf, Leah Cook, T ugust to provide feedbac	Capital of Texas Working Group Traci Pyle, Kathrine Briscoe, and
The Ice Cream Capital of Texas Wor Ice Cream Capital of Texas Working branding package enclosed.	= -	_	
This will then be taken to City Counc	cil for approval.		

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):
A. PROS: Continued focus and branding of Brenham's official designation as the Ice Cream Capital of Texas.
B. CONS:
ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS:
Ice Cream Capital of Texas Branding Package
<b>RECOMMENDED ACTION:</b> Approve the recommended Ice Cream Capital of Texas Branding Package.
APPROVALS:



# **AGENDA ITEM 5**

<b>DATE OF MEETING:</b> October 16, 202	5	<b>DATE SUBMITTED:</b> October 9	, 2025
DEPT. OF ORIGIN: Tourism & Market	ting	<b>SUBMITTED BY:</b> Megan Main Manager	er, Assistant City
MEETING TYPE:	CLASSIFICATION:	ORDINANO	CE:
REGULAR	PUBLIC H	IEARING	1 <sup>ST</sup> READING
SPECIAL	CONSEN	г	2 <sup>ND</sup> READING
EXECUTIVE SESSION	REGULA	3	RESOLUTION
	<b>⊠</b> WORK SI	ESSION	
<b>AGENDA ITEM DESCRIPTION:</b> Disc Interlocal Agreement between the C			Tourism Advisory Board
Chairperson Scott Atwood requester accuracy regarding job titles and conthe by-laws would require updates the and County as well.	mmittee names. Upo o the Tourism Advis	on further review, staff identif ory Board's Interlocal Agreeme	ied that changes made to ent (ILA) between the City
On September 10, staff met with Co staff, to discuss additional changes t and County.	•		
The proposed revisions to the Touris included:	m Advisory Board's	Interlocal Agreement (ILA) bet	ween the City and County
<ul> <li>The County assuming oversig</li> <li>Visit Brenham and Washin Occupancy Tax (HOT) funds.</li> </ul>		rant Funding Committee. providing quarterly reports	to the Board on Hotel
Both the City and County agree wit Advisory Board's Interlocal Agreeme			ral of the revised Tourism
Staff are seeking approval from the E	Board for these chan	ges.	
STAFF ANALYSIS (For Ordinances or	Regular Agenda Ite	ms):	

ALTERNATIVES (In Suggested Order of Staff Preference):
ATTACHMENTS:
(1) Revised Tourism Advisory Board Interlocal Agreement
FUNDING SOURCE (Where Applicable):
<b>RECOMMENDED ACTION:</b> Approve the revised Tourism Advisory Board Interlocal Agreement between the City of Brenham and Washington County as presented.
APPROVALS:

#### THE STATE OF TEXAS

§ § 8

#### **COUNTY OF WASHINGTON**

# INTERLOCAL AGREEMENT BETWEEN CITY OF BRENHAM AND WASHINGTON COUNTY TO ADVOCATE AND PROMOTE TOURISM PROGRAMS AND SERVICES

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into pursuant to the Interlocal Cooperation Act (Chapter 791, Texas Government Code) by and between the City of Brenham, Texas (acting by and through the Hon. Milton Y. Tate, Jr., Mayor) ("City") and Washington County (acting by and through the Hon. John Durrenberger, County Judge) ("County") and (hereinafter City and County are collectively referred to as the "Parties," or the "Cooperating Parties").

#### RECITALS

WHEREAS, entering into this Agreement will benefit and allow the Cooperating Parties to efficiently and effectively utilize their respective resources in support of tourism programs and services; and

WHEREAS, the City and County desire to work together to promote tourism programs and services in Brenham and Washington County; and

**WHEREAS**, the City and County are authorized pursuant to the Texas Tax Code, Chapters 351 and 352 to impose a Hotel Occupancy Tax; and

**WHEREAS**, the City and County agree to jointly establish a seven-member Tourism Advisory Board to advise and support implementation of strategic objectives and to assist in allocation Hotel Occupancy Tax funds;

**NOW THEREFORE, THIS AGREEMENT** is entered into between City of Brenham (the "City") and Washington County, Texas, (the "County") pursuant to Chapters 351 and 352 of the Texas Tax Code and Chapter 791, Texas Government Code. In furtherance of the purposes of the Tax Code, and in consideration of the mutual covenants herein contained, the City and County hereby agree as follows:

#### 1. TOURISM ADVISORY BOARD ORGANIZATION

A. The Tourism Advisory Board hereby replaces the Brenham-Washington County Hotel Occupancy Tax Board pursuant to a new set of by-laws set forth and approved by the City of Brenham City Council and the Washington County Commissioners Court, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

Commented [MM1]: Suggestion per Commissioner

- B. The Tourism Advisory Board consists of seven (7) members. Five (5) Board members shall be appointed by the City Council of the City of Brenham and two (2) of the following shall be appointed by the County Commissioners Court: the Washington County Tourism Liaison, a member of the Washington County Commissioners Court, or the Washington County Expo Director.
- C. The Tourism Grant Funding Committee of the Board consists of five (5) members appointed by Washington County Commissioners Court.

# 2. GOVERNMENTAL ENTITY FUNDING AND RESPONSIBILITIES (Exhibit "B")

- A. The City of Brenham will manage, operate and fund the Visit Brenham/Washington County DMO and The Barnhill Center, with funds collected within the city limits of the City of Brenham. The DMO will present quarterly reports to the Tourism Advisory Board and will provide staff to record and distribute minutes, prepare agendas and post meetings.
- B. Washington County will collect hotel occupancy taxes outside of the City of Brenham. During the annual budget process, the County will determine a HOT Fund budget for eligible projects at the Washington County Expo. In addition, the County will budget for county-wide bi-annual Tourism Grants. The Tourism Grant Funding Committee will review the eligible requests and make funding recommendations to the County Commissioners Court. The County Treasurer will disburse funds for approved events/programs/projects.

C. The Grant EligibilityTourism Grant Funding Committee will review Post Eventer Reports and determine eligibility and priority of Tourism Grant requests based on state law requirements for the promotion of tourism as authorized by the Texas Tax Code, Chapters 351 and 352, in the manner as each Chapter may be respectively applicable to the City or County, and present findings to Tourism Grant Funding Committee for consideration. The Committee will consist of five (5) members: two (2) board members appointed by the Chairperson, the Director of Tourism & Marketing for Visit Brenham/Washington County DMO, the DMO Group Sales Manager, and the Tourism and Marketing Coordinator.

#### 3. TERM AND TERMINATION

This Agreement shall be effective beginning September 1, 2021January 1, 2026 and shall remain in effect until December 31, 2023 31, 2028 ("Initial Term"). This Agreement shall automatically renew for a two (2) year period ("Renewal Term") on January 1st of each Renewal Term. Either Party may terminate this Agreement, with or without cause, by giving notice in the manner provided herein to the other Party at least ninety (90) days prior to the effective date of the Renewal Term. Notwithstanding any other provision herein, if both parties hereto agree to terminate this Agreement with less than the required ninety (90) days' notice, said ninety (90) day notification period may be waived. Notice shall be provided pursuant to the terms set forth in Section 4.2.

Commented [MM2]: Consistent with the Bylaws.

Formatted: Indent: Left: 0.75", First line: 0"

#### 4. MISCELLANEOUS

**Section 4.1** Assignment. This Agreement shall bind and inure to the benefit of the Cooperating Parties hereto, their successors and assigns. This Agreement may not be assigned by either Party without the express written consent of the other Party.

Section 4.2 <u>Notice</u>. All notices required under this Agreement shall be in writing and delivered personally or sent by certified or registered US Mail, postage prepaid, addressed to such Party at the following respective addresses:

CITY: Mayor

City of Brenham P.O. Box 1059

Brenham, Texas 77834-1059

**COUNTY**: County Judge

Washington County Courthouse 100 E. Main St., Suite 104 Brenham, Texas 77833

And shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. All Parties hereto may change the above address by sending written notice of such change to the other in the manner provided for above.

**Section 4.3** Waiver of Immunity. No Party hereto has agreed to waive any defense, right, immunity, or other protection under law, including any statutory provision, by entering into this Agreement or otherwise participating.

**Section 4.4** <u>Severability</u>. If any part of this Agreement is for any reason found to be unenforceable, all other parts remain enforceable unless the result materially prejudices the other Party.

**Section 4.5** Entire Agreement. This Agreement merges the prior negotiations and understandings of the Parties and embodies the entire Agreement or the Parties. No other agreements, assurances, conditions, covenants (express or implied), or other terms of any kinds, exist between the Parties regarding this Agreement.

**Section 4.6** <u>Written Agreement</u>. Unless otherwise specified, this Agreement may be amended only by written instrument approved by the Parties hereto.

**Section 4.7** <u>Applicable Laws</u>. This Agreement is subject to the laws of the State of Texas, the laws of the federal government of the United States, and all rules and regulations of any regulatory body or officer having jurisdiction.

**Section 4.8** <u>Captions</u>. Captions contained in this Agreement are for reference only and, therefore, have no effect in construing this Agreement. The captions are not restrictive of the subject matter of any section in this Agreement.

**Section 4.9** <u>Non-Waiver</u>. If either Party fails to require the other to perform a term of this Agreement, that failure does not prevent the party from later enforcing that term and all other terms. If either Party waives the other's breach of a term, that waiver does not waive a later breach of this Agreement.

**Section 4.10** <u>Ambiguities</u>. If any term of this Agreement is ambiguous, it shall not be construed for or against any Party on the basis that the Party did or did not write it.

**Section 4.11** Parties in Interest. This Agreement does not bestow any rights upon any third party, but binds and benefits the City and the County only.

**Section 4.12** <u>Counterparts.</u> Signatures hereby may be counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**IN TESTIMONY OF WHICH**, this Agreement has been executed on behalf of the Parties hereto as follows:

a.	It has on the	day of	, 20	been executed on behalt
	of the City by the	e Mayor of Brenhar	n, Texas, pursuant t	to action of the City Counci
	of the City of Br	enham, Texas auth	orizing such execut	ion.
b.	It has on the	day of	, 20	been executed or
	behalf of the Co	unty by the County		on County, Texas, pursuant
	to an order of th	e Commissioners C	ourt of Washington	County, Texas authorizing

such execution.

# CITY OF BRENHAM, TEXAS

Hon. Milton Y. Tate, Jr. Atwood C.	Kenjura, Mayor
STATE OF TEXAS COUNTY OF WASHINGTON	\$ \$ \$
The foregoing instrument was ackn 20 by Milton Y. Tate, Jr. At	twood C. Kenjura, Mayor of the City of Brenham, Texas.
[seal]	Notary Public, State of Texas Printed Name:
WASHINGTON COUNTY, TEX	XAS
Hon. John Durrenberger, County Ju	udge
STATE OF TEXAS COUNTY OF WASHINGTON	§ § §
	nowledged before me this day of County Judge of Washington County, Texas.
[seal]	Notary Public, State of Texas Printed Name:



# **AGENDA ITEM 6**

<b>DATE OF MEETING:</b> October 16, 202	25	<b>DATE SUBMITTED:</b> October 9	, 2025
<b>DEPT. OF ORIGIN:</b> Tourism & Market	eting	SUBMITTED BY: Megan Main Manager	er, Assistant City
MEETING TYPE:	CLASSIFICATION:	ORDINAN	CE:
REGULAR	DUBLIC H	HEARING	1 <sup>ST</sup> READING
SPECIAL	CONSEN	т	2 <sup>ND</sup> READING
EXECUTIVE SESSION	REGULA	R	RESOLUTION
	<b>⊠</b> WORK S	ESSION	
<b>AGENDA ITEM DESCRIPTION:</b> Discu between the City of Brenham and W	•	pon approval of revised Touris	m Advisory Board By-Laws
committee structures.	committee names. Ustate law and the Cit ounty Commissioner to the Tourism Advisors sm Advisory Board by b titles. the authority to de	Ipon further review, staff ider y's Policies and Procedures for Hanath and Harrison Williams ory Board's by-laws between the y-laws include several signification	ntified additional changes Boards and Commissions. s, along with other county ne City and County. nt changes: ded, replacing predefined
Texas Music Friendly Comm	ittee. Chairperson to app	Committee, Washington Cou	,
Both the City and County agree with	n the proposed revisi	ons and recommend approval	of the updated by-laws.
Staff are seeking approval from the	Board for these char	nges.	
STAFF ANALYSIS (For Ordinances or	r Regular Agenda Ite	ms)·	

# **ALTERNATIVES (In Suggested Order of Staff Preference):**

## **ATTACHMENTS:**

- (1) Revised Tourism Advisory Board By-Laws
- (2) Policies and Procedures for Boards and Commissions

# **FUNDING SOURCE (Where Applicable):**

**RECOMMENDED ACTION:** Approve revised Tourism Advisory Board By-Laws between the City of Brenham and Washington County as presented.

## **APPROVALS:**

## BY-LAWS OF THE TOURISM ADVISORY BOARD OF THE CITY OF BRENHAM AND WASHINGTON COUNTY, TEXAS

# ARTICLE I NAME OF ORGANIZATION

#### **Section 1:**

The name of this organization shall be the Tourism Advisory Board, hereinafter referred to as "this Board", of the City of Brenham, Texas and Washington County, Texas.

#### Section 2

This Board will implement its objectives and purposes in the City of Brenham, Texas and the Washington County-of Washington, Texas.

#### **Section 3:**

The street address of the office of this Board shall be the same as for the City of Brenham, Texas, or at such location as may be designated by the <u>City of Brenham</u> City Council<del> of the City of Brenham</del>, Texas, in agreement with the Washington County Commissioners Court.

#### ARTICLE II AUTHORITY

The creation of this Board is authorized by the City of Brenham City Council, hereinafter referred to as "City Council", Texas and the Washington County Commissioners Court, hereinafter referred to as "County Commissioners", and is a necessary and helpful advisory board to both governmental entities the City Council of the City of Brenham, Texas and the Commissioners Court of Washington County, Texas.

# ARTICLE III PURPOSE AND RESPONSIBILITY

The purpose and responsibility of this Board shall include, but not be limited to, the following:

- A. To advise and support the Brenham/Washington County Destination Marketing Organization (DMO).
- B. To advocate for the continued development of tourism and cultural assets.

#### ARTICLE IV MEMBERSHIP

#### Section 1:

Membership in this Board shall consist of residents of the City of Brenham and Washington County. This Board shall consist of seven (7) members.

#### **Section 2:**

Five (5) Board-members shall be appointed by the City Council of the City of Brenham and two (2) members shall be appointed by the County of the following the Washington County Tourism Liaison or a member of the Washington County Commissioners Court or Washington County Expo Director shall represent the Washington County Commissioners of Court.

#### **Section 3:**

The membersterm of membership of this Board appointed by the City Council of the City of Brenham-shall scryebe staggered three (3) year terms. Members shall be, and such a Board member shall be able to succeed himself/herself, subject to reappointment by the City Council. Board membership appointed by the City Council of the City of Brenham shall be limited to three (3) full-full consecutive terms, with a minimum one (1) year absence from the Board before consideration for reappointment.

The members appointed by the County Commissioners Two of the following the Washington County Tourism Liaison or a member of the Washington County Commissioners Court or Washington County Expo Director representing the Washington County Commissioners Court—shall serve on the Board perpetually unless and until these bylaws are revised, or these positions cease to exist.

#### Section 4:

Resignation from this Board shall be by letter to the Board Chairperson, Mayor, and County Judge. Vacancies resulting from a resignation shall or any other cause will be filled by the City Council of the City of Brenham or the Washington County Commissioners Court, depending on whether the member Poard position was a City of Brenham appointment or a Washington County appointment. Any person appointed to fill a vacancy on the Board shall serve for the remaining unexpired term of the member position to which the person is appointed.

#### **Section 5:**

A Board member appointed by the City Council of the City of Brenham who is unable to participate in Board business shall be expected to tender his/her resignation.

Any-Board member appointed by the City Council-of the City of Brenham who is absent from misses three (3) consecutive meetings shall will-be counseled by the Chairperson and is subject to removal by vote of the City Council. Also, any member that is absent from

**Commented [A1]:** I removed "City of Brenham" because the City is in Washington County.

**Commented [A2]:** I removed the titles of the County's appointees as over time these titles may change or the Commissioners may decide to appoint someone else to the Board.

**Commented [A3]:** I removed the specific County titles because, over time, that may change.

Formatted: Justified, Indent: First line: 0.5"

A Board member appointed by the City Council of the City of Brenham who misses fifty percent (50%) of the <u>regularscheduled</u> meetings in a one (1) year period shall not be eligible for reappointment.

Members appointed by the Commissioners Court shall not have any attendance requirements.

#### Section 6:

A Board member may cast only a single vote on any issue. Proxy votes are prohibited. Alternate and ex-officio members shall not vote.

#### Section 7:

The terms of office of the members appointed by the City Council of the City of Brenham and officers of this Board will be foron athe calendar year.

#### Section 8:

Professional staff members of the City of Brenham or Washington County assigned to work with this Board shall be non-voting, ex-officio, members of this Board.

#### ARTICLE V OFFICERS

#### Section 1:

—The Board Chairperson shall, in its first meeting of the calendar year, elect a Chair and Vice-Chair to serve for a one (1) year term. The Chair shall call the meeting to order and preside at the meetings. -In the absence of the Chair, the Vice-Chair shall call the meeting to order and preside over the meeting, be elected annually by the members of this Board and shall serve at the pleasure of the City Council of the City of Brenham and the Commissioners Court of Washington County. Resignation of the Chairperson from the Chairperson position shall be by letter to all other Board members. If the Chairperson resigns from the Chairperson position but continues to serve on this Board, the members of this Board shall elect a new Chairperson as soon as practicable.

<u>In the absence of both the Chair and Vice-Chair, the members present shall elect a temporary presiding officer to serve as Chair for the meeting.</u>

- A. The Chair shall have the power to appoint subcommittees as he/she may deem necessary to achieve the objectives of the Board.
  - B. Resignation of the Chairperson from this Board shall be by letter to all other Board members, the Mayor of the City of Brenham, and the County Judge of Washington County. An unexpired term will be filled by vote of the City Council of the City of Brenham if the Board position was a City of Brenham appointment.

#### Section 2:

- A. The Chairperson of this Board shall preside at all meetings of this Board and shall perform such duties as may be assigned by this Board or by the City Council and the Commissioners Court. The Chairperson shall have the power to appoint subcommittees, as he/she deems necessary to achieve the objectives of this Board.
- B. In the absence of the Chairperson, Board members present shall elect a temporary presiding officer to serve as Chairperson during the meeting.

ARTICLE VI COMMITTEES **Commented [A4]:** I changed this section to match the Board Policy adopted by City Council for all other advisory boards.

**Formatted:** Indent: First line: 0.5", No bullets or numbering

## **Section 1:**

The following Committees are being have been created for special purposes:

Grant Eligibility Committee: TBiannuallyhis Committee will review, biannually, all Post Event Reports and determine eligibility and priority of Tourism Grant requests based on the requirements of state law requirements for the promotion of tourism as authorized by the Texas Tax Code, Chapters 351 and 352, as in the manner as each Chapter may be respectively applicable to the City and/or County. This Committee shall, and present their findings to the Tourism Grant Funding Committee for consideration. Thise Committee will consist of five (5) members: two (2) Board members, appointed by the Chairperson, and three (3) City of Brenham Tourism & Marketing Department employees, the Director of Tourism & Marketing for Visit Brenham/Washington County DMO, the DMO Group Sales Manager, and the Tourism and Marketing Coordinator.

Tourism Grant Funding Committee: This Committee Biannually will review, biannually, all Post Event Reports and determine eligibility and priority of Tourism Grant requests based on the requirements of state law for the promotion of tourism as authorized by the Texas Tax Code, Chapters 351 and 352, applicable to the City and/or County. This Committee shall review all Tourism Grant requests and will make funding recommendations to the Washington County Commissioners Court. This Committee will consist of The five (5) members, all shall be of this Committee will be appointed by the Washington County Commissioners Court.

<u>Texas Music Friendly Committee: this committee fills requirements of certification as a Texas Music Friendly Community.</u>

Washington County Expo Committee: This Committee works with Washington County staff to support the work of Washington County Expo facility, as it relates to within the tourism industry. This Committee shall consist of members, all shall be appointed by the Commissioners Court.

#### Section 2:

Other committees may be created by this Board for special purposes.

#### Section 3:

Other than the Grant Eligibility Committee and the Tourism Grant Funding Committee, Committee Chairpersons and members shall be approved by and appointed by the Chairperson of this Board, and City and County liaisons.

# ARTICLE VII SPECIAL SUBCOMMITTEES

#### Section 1:

Special cSubeommittees may be created by theis Board for special projects and purposes.

#### Section 2:

The Chair and all members of any special cSubeommittee Chairpersons and members shall be appointed by the Board Chairperson of this Board.

#### **Section 3:**

Formatted: Font: Bold, Underline

Formatted: Font: Bold, Underline

Commented [A5]: I removed the Music Friendly Committee as this Committee can be created by the Chair when needed. Same with Music Friendly Committee.

Commented [A6]: Per Commissioner Hanath's request the Grant Eligibility Committee's and the Tourism Grant Funding Committee's responsibilities have been combined and will be managed by the County.

Formatted: Font: Bold, Underline

**Commented [A7]:** How many people serve on this Committee?

# ARTICLE VIII MEETINGS AND COMMUNICATION

#### Section 1:

This Board shall meet on call of the Chair<del>person</del> or <u>byon a call of the a majority of the members of the this Board.</u>

#### **Section 2:**

The City Manager of the City of Brenham shall designate <u>a staff liaison for this Board.</u>

The liaison shall attend all the meetings, to record the proceedings of the meetings, and to prepare official minutes of the <u>Board meeting</u>. The <u>liaison shall also be designated City staff person is responsible for providing, via electronic delivery, written copies of the Board agendas, packets, meeting minutes and any other <u>associated necessary</u> documents to the City Manager, <u>City Secretary</u>, County Judge and the County Tourism Liaison.</u>

-The <u>meeting</u> agendas shall be posted on the external bulletin board at the City Hall and on the bulletin board of the County Courthouse <u>in accordance with the at least 72 hours prior to the meeting time. Meetings of this Board will be held in compliance with provisions of the Texas Open Meetings Act.</u>

Written notice of the meeting and minutes of the last meeting will be delivered electronically to each member of this Board, the County Judge and the City Manager by the designated City staff person.

## Section 3:

Emergency meetings to address matters of an urgent nature may be called provided each member is notified by telephone or by personal contact, provided notice is posted at least one (1) hour prior to the meeting time, and provided said meeting is held in compliance with the provisions of the Texas Open Meetings Act.

#### Section 34:

All meetings of this Board shall be open to the public, provided that the Board may meet in closed session during a meeting as authorized by the Texas Open Meetings Act.

# ARTICLE IX GOVERNMENTAL ENTITY FUNDING AND RESPONSIBILITIES (Attachment A)

#### Section 1:

The City of Brenham will manage, operate and fund the Visit Brenham/Washington County DMO and The Barnhill Center, with funds collected within the city limits of the City of Brenham. The DMO will present-provide quarterly reports to the Tourism Advisory-Board will provide staff to record and distribute minutes, prepare agendas and post meetings.

#### Section 2:

**Formatted:** Indent: First line: 0.5", Space Before: 6 pt, Tab stops: 0.13", Left

Formatted: Space Before: 6 pt, Tab stops: 0.13", Left

**Commented [A8]:** I removed wording related to Emergency meetings. This Board does not have the authority to call emergency meetings.

Washington County will collect hotel occupancy taxes <u>from properties located</u> outside of the City of Brenham <u>city limits</u>. The County will review and fund eligible projects at the Washington County Expo. The County will also fund County-wide Tourism Grant requests (including projects located within the <u>city limitsCity</u>). <u>T and the County Treasurer will disburse funds for approved events/programs/projects. The County will provide quarterly reports to the Board.</u>

#### ARTICLE X QUORUM

Five (5)our (4) members of this Board present shall constitute a quorum. Any action taken by this Board shall be by simple majority vote of members present.

# ARTICLE XI RULES FOR PROCEDURE / STATUTORY REQUIREMENTS

#### **Section 1:**

Robert's Rules of Order shall be used as a guideline to conduct meetings and shall govern on all matters of parliamentary procedures.

#### **Section 2:**

This Board shall be subject to any rules, regulations, acts or mandates placed on the City of Brenham or Washington County Commissioners Court by local, state or federal governments.

# ARTICLE XII AMENDMENTS TO BY-LAWS

These By-laws may be amended by approval of the City of Brenham City Council and the Washington—County Commissioners—Court. This Board may make recommendations for amendments to the by-laws by requesting that the item be placed on the agendas of the City Council and County Commissioners written request to the Mayor and County Judge City of Brenham City Council and the Washington County Commissioners Court.

# ARTICLE XIII CONFLICTS

#### **Section 1:**

Members of this Board shall not use their position on this Board for a purpose that is or gives the appearance of being a conflict of interest. In the event-that a Member becomes aware of a conflict of interest, or potential conflict of interest, with regard to any particular item being considered by the Board, the member Director shall immediately bring the issue same to the attention of the Chair and the liaison.

The liaison must immediately notify the City Secretary of the conflict. If it is determined by the City Secretary that there is a conflict of interest, the member presiding officer of the meeting and shall complete a Conflict of Interest Affidavit and abstain from the consideration of and voting on the item, unless the Board determines that no conflict of interest exists.

#### **Section 2:**

In the event that a Board member is also a member of a group or event requesting funding from the Board, the said—Board member must will—recuse himself/herself from any recommendation or vote as it pertains to that particulartheir group or event.

**Commented [A9]:** I removed the Board's authority to determine whether there is a conflict. That should be handled by my office so that the proper paperwork can be filled out.

# **CERTIFICATION**

	his,
	Atwood C. Kenjura Milton Y. Tate, Jr., Mayor Mayor City of Brenham, Texas
ATTEST:	
Jeana Bellinger, TRMC, C <u>MC</u> ity S City <u>Secretary of Brenham, Texas</u>	<del>ceretary</del>
These by lows of the Tourism Advi	sory Roard are hereby duly adopted by the Washington Co
	sory Board are hereby duly adopted by the Washington Coday of
These by-laws of the Tourism Advi Commissioners Court on this	day of
Commissioners Court on this	day of, <u>Honorable_John Durrenberger, County Judge</u>
	day of, <u>Honorable_John Durrenberger, County Judge</u>

# POLICIES AND PROCEDURES FOR BOARDS AND COMMISSIONS Effective January 1, 2022

# SECTION 1. PURPOSE AND SCOPE

The purpose of this Policies and Procedures for Boards and Commissions document ("Policy") is to establish uniform procedures for all advisory and other boards and commissions of the City. Board and commission members are appointed by the Brenham City Council ("Council") and serve at the pleasure of Council and will not be granted special privileges because of their appointment. For the sake of brevity, the use of the term "board" throughout this Policy shall be interpreted to include the term "commission" except where the context requires otherwise.

This Policy applies to all persons appointed to boards and commissions by Council, unless otherwise provided herein or other applicable law. Persons appointed by other governmental bodies or entities may not be required to abide by all the rules outlined in this Policy.

## SECTION 2. MEMBER ELIGIBILITY

Applicant qualifications include the following:

- Must be a resident of Washington County for at least one (1) year prior to the date of the appointment (unless specified otherwise in this policy);
- ➤ Must be a qualified voter in Washington County;
- May not apply to serve on the same board with any immediate family members;
- ➤ Members of City Council are not eligible to serve unless required by federal, state, or local laws and regulations, and
- > City employees are not eligible to serve unless otherwise provided in this policy or required by federal, state, or local laws or regulations.

All qualified persons, applying for the first time, must complete an "Application for Appointment to City of Brenham Boards and Commissions" form and submit it to the City Secretary before October 1<sup>st</sup>. Current members wanting to be reappointed to their current board/commission must submit a "Request for Re-Appointment to City of Brenham Boards and Commissions" form to the City Secretary prior to October 1<sup>st</sup>. If a current member would like to be considered for appointment to a different board, he/she will need to submit the "Application for Appointment" form for the board or commission for which they would like to be considered.

Unless otherwise provided herein or other applicable law, members shall be appointed to terms of three (3) years and may be removed at any time by Council. Terms of office will be staggered. In the event a vacancy occurs prior to the expiration of a full term, the Council may appoint a new member to complete the unexpired term of the vacant position. Any member of a board or commission may be eligible for re-appointment by the Council unless such appointment is prohibited by the term limitation provisions set forth in Section 6 of this Policy.

In addition to the eligibility requirements outlined in this Policy, the City Council shall determine the specific skills and experience desired for each board. Also, in the event that other applicable law requires certain qualifications, those qualifications will be required.

# SECTION 3. RECRUITMENT

Advertising of scheduled board vacancies for terms expiring on December 31<sup>st</sup> will begin on or near September 1<sup>st</sup>.

Advertisement for board volunteer recruitment may be conducted in a variety of ways including, but not limited to:

- > posting of notice on official City bulletin board
- press releases
- > utility billing inserts
- > website advertisements
- > social media resources
- > nomination by invitation

# SECTION 4. APPLICATION PROCESS

On or before September 1<sup>st</sup> of each year, the City Secretary will post information on the City's website and social media sites encouraging qualified people to fill out an application to serve. The City Secretary's office will mail and/or e-mail reappointment application forms to all current board members with an expiring term.

The "Request for Appointment" application will solicit information about the applicant's background, including current and past occupations and involvement in and knowledge of issues related to the subject of the board to which they are applying. In addition to the completed application, applicants are encouraged to submit a short bio or resume. Persons may apply for more than one board.

A shorter "Request for Re-appointment" form will be used for incumbent board members seeking another term. Incumbents will also be required to submit their request to serve another term to the City Secretary's office.

All requests for appointment must be returned to the City Secretary no later than October 1<sup>st</sup>. Any applications received after the deadline may not be considered.

Applications are considered current for one (1) year from submittal date, after which the application will be removed from consideration. In order to be considered in the next recruitment period, the applicant will be required to submit a new application.

# SECTION 5. SELECTION PROCESS

The City Manager and City Secretary, along with a subcommittee of the Council, will review all submitted applications. Additional information that could be used in reviewing applications include information from the staff liaison, attendance records, and training records. The subcommittee may also consider past applications submitted by an applicant and previous experience on other boards.

In December, the Council subcommittee will make a recommendation of appointments to the full Council for consideration. In the event appointments are not made in December, all members with expiring terms will continue to serve until their successor is appointed by Council.

## SECTION 6. TERM OF OFFICE

Board members serve for three (3) year, staggered, terms unless a shorter term is required by law or is necessary to facilitate even staggering of terms among members of a board. All terms expire on December 31. In the event an appointment is not made prior to the expiration of a member's term the board member shall continue to serve until their successor is appointed by Council.

No board member shall be appointed to more than three (3) consecutive terms on any single board. After a minimum absence of one (1) year from a board, the Council may choose to reappoint the member back to the board on which they previously served. If a member is appointed to a term of less than three (3) years, the incomplete term will not be counted as a term for purposes of calculating eligibility under this Section. The term limit provisions of this Section shall not apply to members of board for which a term of less than three (3) years is required by a law that supersedes this policy.

The Council retains the right to replace any appointed member at any time and for any reason. Board members are appointed for a limited purpose and time, and once the assigned term of office is completed and Council has appointed their successor, they are excused from service on the board unless the Council selects them for another term of service in accordance with this Policy.

# SECTION 7. MID TERM APPOINTMENTS

Occasionally, a board member may be unable to finish his or her term or will be removed by the Council prior to his or her term ending. In such cases, the vacant position may be filled by a midterm appointee who will serve out the remainder of the other member's term.

Instead of soliciting applicants for the vacancy, the Council subcommittee may refer to the previously submitted applications kept by the City Manager's Office. If there are no appropriate open applications for the vacant position(s), a new application solicitation campaign could take place in the same manner as the typical annual recruitment process.

# SECTION 8. NEW MEMBERS

After appointment by Council, all new members should make every effort to become as familiar as possible with all aspects of his or her particular board. To aid in the process, new members will be furnished with the contact information of the other members, as well as applicable information and regulations that govern that board.

Members of all boards shall complete board training within ninety (90) days of their appointment by Council. The training will include the Texas Open Meetings Act, basic Robert's Rules of Order, and applicable ethics training. The training course will be free to all attendees and will be conducted by the City Secretary. Board members must complete this training at least once every three (3) calendar years. A board member who does not comply with the training requirements may not be eligible for re-appointment.

Members of the Historic Preservation Board, Tourism Advisory Board, Planning and Zoning Commission and the Brenham Community Development Corporation Board will be required to complete additional training specific to the duties and responsibilities of these boards. This training will be selected by the City Manager and must be completed at least once every three (3) years.

Members of the Building and Standards Commission, the Planning and Zoning Commission, and the Board of Adjustments must complete and execute the written Statement of Appointed Officer and take the Oath of Office upon appointment. These members must sign the Oath and it must be notarized and kept in the City Secretary's Office. Persons authorized to administer the statement and the oath are the City Secretary, and any notary public.

# SECTION 9. GENERAL DUTIES AND RESPONSIBILITIES OF BOARDS AND COMMISSIONS

Most boards and commissions shall act in an advisory capacity and make recommendations to the Council on issues specific to each respective board's duties and responsibilities; however, actions taken by the Building Standards Commission, the Board of Adjustments, the Planning and Zoning Commission, and the Brenham Community Development Corporation are final, unless required by state law to be approved by the City Council.

No member of a board or commission shall become involved in the daily operation of the City or in personnel/employment matters. The general duties and responsibilities of each advisory board or commission is as follows:

## **Animal Services Advisory Board**

The purpose and responsibility of the Animal Services Advisory Board shall include, but not be limited to, the following:

- To review and recommend procedures for the care and maintenance of the animal shelter facility and impounded animals to ensure compliance with state law, and
- To periodically review the City's animal control ordinances and make recommendations to Council for revisions as needed.

As mandated by State law, the Board must be comprised of one (1) licensed veterinarian, one (1) county or municipal official, one (1) person whose duties include the daily operation of an animal shelter; and one (1) representative from an animal welfare organization. This Board also has one (1) citizen representative.

#### **Board of Adjustments**

The Board of Adjustments hears and decides appeals where it is alleged there is error of law in any order, requirement, or decision made by the City's Zoning Administrator, including appeals alleging error in the interpretation of the classification of any zoning use, and hears and decides special exceptions and variances as provided for in the City's zoning ordinance.

The Board consists of five (5) members. The Board may have up to four (4) alternate members who serve in the absence of one or more regular members when requested to do so by the Staff Liaison.

#### **Brenham Community Development Corporation**

The Brenham Community Development Corporation (BCDC) promotes economic and community development within the city and on behalf of the city by developing, implementing, providing, and financing projects as defined in Section 4B of the Development Corporation Act (Article 5190.6 V.T.C.S.), currently codified in Chapter 501 et seq. of the Texas Local Government Code. The Board is operated according to state law and its own Articles of Incorporation and Bylaws.

#### **Brenham Police Citizen Advisory Board**

The Brenham Police Citizen Advisory Board (CAB) was created to act as a community resource for the Police Chief in the formation of strategies, development of community policing concepts and programs, to serve as an advisory body on certain police matters, fostering and enhancing public transparency and trust, and increasing public awareness.

#### **Building Standards Commission**

The Building Standards Commission hears and determines cases concerning alleged substandard buildings and structures. It also grants or denies requests for variances from the building code of the City of Brenham. The Board consist of five (5) members and each member must be a resident of the City.

#### **Historic Preservation Board**

The Brenham Historic Preservation Board was organized in 2021 and is charged with the responsibility of assuring that the integrity of designated Historic Landmarks and properties within the city's Historic Districts are protected.

The Board shall be composed of seven (7) voting members appointed by the City Council. A minimum of four (4) Board members shall be property owners within a Historic District, or an owner of a Historic Landmark. The other members should be appointed, to the extent possible, from the following categories: architect with historic preservation experience; planner; design professional; historian; licensed real estate broker; attorney; or member of a historic preservation society. All Board members shall have a known and demonstrated interest, competence, or knowledge of historic preservation.

## **Library Advisory Board**

The Library Advisory Board plans for future development of the Nancy Carol Roberts Memorial Library which may include establishing, reviewing and updating policies; monitoring existing operations; making recommendations regarding fee schedules for services, and considering ways to better utilize library facilities.

The Board consists of nine (9) members. Five (5) members are nominated by the Brenham Fortnightly Club from its membership.

## **Main Street Board**

The Main Street Board develops plans and programs to stimulate both historic preservation and economic vitality for downtown Brenham, according to the Texas Historical Commission's criteria for Main Street Communities.

The Board consists of eleven (11) members. The members shall be knowledgeable about downtown Brenham, marketing, financing, and historic preservation.

## Parks and Recreation Advisory Board

The Parks and Recreation Advisory Board assists in the planning and operation of the parks and recreations system and reviews and monitors existing operations and considers ways to better utilize existing facilities. The Board consists of nine (9) members with the majority of members being City residents.

#### **Planning and Zoning Commission**

As provided by the laws of the State of Texas and ordinances of the City of Brenham, the Planning and Zoning Commission approves or disapproves land subdivision plat or re-plats; vacates plats or re-plats; holds public hearings and makes recommendations to the Council relative to creation, amendment and implementation of zoning regulations, use classifications and districts; recommends to the Council plans, programs, policies related to future growth and development of the City; and performs other duties and responsibilities as may be referred to the Commission by the Council. The Commission consists of seven (7) members and each member must be a resident of the City.

## **Tourism Advisory Board**

The Tourism Advisory Board was organized in 2021 to replace the Hotel Occupancy Tax Board. The Board's purpose and responsibility is to advise and support the Brenham/Washington County Destination Marketing Organization (DMO) and to advocate for the continued development of tourism and cultural assets.

The Board shall be composed of seven (7) voting members; all being residents of Washington County. Five (5) members shall be appointed by the City Council and two (2) members shall be designated by the Washington County Commissioners. The members designated by Washington County shall be (1) the Washington County Tourism Liaison; (2) a member of the Washington County Commissioners Court; or (3) the Washington County Expo Director.

## SECTION 10. ATTENDANCE AT MEETINGS

The Council is most appreciative of the dedication and contribution by those who are willing to donate their time to community service. Any decision reached by any of these boards has an impact on the entire community. Therefore, if a quorum is not present because of habitual absenteeism by certain members, the integrity of the whole board is affected.

Therefore, it is imperative that members maintain regular attendance. Members who cannot attend a meeting should contact the chairman or staff liaison concerning his or her absence prior to the meeting.

Two (2) consecutive absences from a board's regular meeting, or absences from more than 25% of the board's meeting in a six (6) month period shall be deemed as neglect and may be cause for removal, unless such absences were due to unusual circumstances beyond the member's control such as sickness of the member or someone within the member's immediate family. The City Secretary's Office shall track and report any excessive absences to the City Manager. The City Manager will review each situation and determine if the board member should be recommended to the Council subcommittee for removal.

## SECTION 11. ROLE OF STAFF LIAISON

A staff member shall be assigned as a liaison to each board to perform support services, provide technical data, prepare agendas, post notices of meetings, prepare minutes of the meetings, and other related functions. The staff liaison will ensure that the board understands Council's goals and vision for the community. The staff member is an ex officio member of the board but is not entitled to vote or preside over meetings.

The staff liaison will act as a communication conduit between the Council subcommittee and the board. The liaison shall attend all meetings, of their respective board, on behalf of the City and present and discuss facts pertinent to matters listed on the agenda and being considered.

The staff liaison may arrange a meeting with all new members prior to their first meeting for briefings on procedures, legal responsibilities, duties of the board, and background information on items that may be considered at the next meeting.

At least once per year, in a regular meeting of City Council, the staff liaison or Chair for each board shall provide an update for Council regarding the activities of the Board.

### SECTION 12. CONFLICTS OF INTEREST

Members of the Planning and Zoning Commission, Board of Adjustments, and Building Standards Commission shall comply with the requirements of Chapter 171 of the Texas Local Government Code and Article III, Sec. 6 of the Brenham City Charter with respect to conflicts of interest. It is the responsibility of each member of these boards to file a "Conflict of Interest" affidavit (Exhibit A) with the City Secretary's Office when a conflict exists because he or she has a substantial interest in a matter being considered by the board. Substantial interest means the individual:

- > Owns 10% or more of the voting stock or shares of the business;
- > Owns either 10% or more than \$15,000 of the fair market value of the business;
- Receives funds from the business that exceeds 10% of the person's gross annual income for the preceding year;
- > Ownership in real property with a fair market value of \$2,500 or more, or
- > Relative within the first degree of consanguinity or affinity has a substantial interest.

Advisory board members shall abstain from participation in a matter when a personal interest creates or gives the appearance of being a conflict of interest. However, if the majority of members of the same advisory board have similar conflicts of interest in the same matter under consideration by the board, such members are not required to abstain from participating or voting on the matter.

### <u>SECTION 13.</u> MEMBERSHIP ON MULTIPLE BOARDS

If a member is serving on more than one board, the member, before discussing and/or voting on a decision that involves funding which impacts matters specific to another board's duties and responsibilities on which said member serves, shall verbally disclose his/her membership on any other board impacted by the funding decision to the other board members in attendance at the meeting. Said member may fully participate in the discussion and vote on the decision involving funding after disclosing his/her membership on any other board impacted by the funding decision.

### SECTION 14. CONDUCT OF MEETINGS

- A. Each Board shall, in its first meeting of the calendar year, elect a Chair and Vice-Chair to serve for a one (1) year term. The Chair of each board shall call the meeting to order and preside at the meetings. In the absence of the Chair, the Vice-Chair shall preside. If both the Chair and Vice-Chair are absent from a meeting, the members in attendance shall elect a member to serve as a presiding officer during the meeting.
- B. The Chair shall address the posted items on the agenda in any order he or she chooses as long as every item is addressed.
- C. A motion may be made by any member other than the presiding officer. A second to the motion is required before a vote can be taken. Any motion dies from a lack of a second.
- D. Roberts Rule of Order shall be used as a guideline to conduct meetings.
- E. All meetings will be held in compliance with the Open Meetings Act ("The Act") and shall be open to the public, except for those items considered at a meeting which are authorized by the Act to be discussed in Executive Session. Items not on a properly posted meeting agenda may not be debated or discussed. The Chair or staff liaison shall have the authority to immediately adjourn the meeting without a vote if necessary to prevent violation of the Act.
- F. The conduct of board members reflects upon the full City Council; therefore, it is expected that board members conduct themselves in an orderly and civil manner during meetings. Board members shall not use aggressive or profane language, interrupt, or insult others, raise their voices, or in any other way detract from the professional decorum of a meeting. If a board member engages in inappropriate conduct that cannot be controlled by the Chair or staff liaison, the Chair or liaison may immediately adjourn the meeting without a vote. Any board member that acts in an inappropriate way in such that a meeting must be adjourned, said board member will be reported to the City Manager.

### SECTION 15. RECORDS OF MEETINGS

The City Secretary's Office shall maintain the official record of all board and commission meetings, which will include:

- AGENDA: The agenda will serve as the order of business and provide the form for posting of the notice of meetings. The official posting of the agenda must be at least 72 hours in advance of the meeting in a place readily accessible to the public. The agenda must also be posted on the City's website. A copy of the agenda should also be made available to local news media. In the event a regularly scheduled meeting is cancelled, notices should be posted stating that the meeting has been cancelled.
- AGENDA PACKET: Copies of the agenda, along with all supporting documentation, shall be provided to each member in advance of the meeting date. This information shall also be made available in advance of the meeting on the City's website.

MINUTES OF MEETING: The staff liaison will be responsible for keeping an accurate record of all proceedings. The minutes shall include a record of attendance, summary of the discussion, recommendations, and a record of the Board's voting. The minutes shall also be available on the City's website.

Approved by City Council: December 16, 2021 (R-21-036)



### **AGENDA ITEM 7**

DATE OF MEETING: October 16, 2025		DATE SUBMITTED: October 9, 2025	
<b>DEPT. OF ORIGIN:</b> Tourism & Mark	eting	SUBMITTED BY: Kathrine Bris Marketing Manager	scoe, Tourism &
MEETING TYPE:	CLASSIFICATION:	ORDINAN	CE:
REGULAR	PUBLIC I	HEARING	1 <sup>ST</sup> READING
SPECIAL	CONSEN	т	2 <sup>ND</sup> READING
EXECUTIVE SESSION	REGULA	R	RESOLUTION
	<b>⊠</b> WORK S	ESSION	
AGENDA ITEM DESCRIPTION: Visit	Brenham Staff will pr	esent the DMO Fiscal Year Q4	Report.
SUMMARY STATEMENT: Visit Bren Visit Brenham DMO during June, Ju	•		oort on the work of the
STAFF ANALYSIS (For Ordinances o	r Regular Agenda Ite	ms):	
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Orde	r of Staff Preference	):	
ATTACHMENTS:			
Visit Brenham Q4 Presentation  RECOMMENDED ACTION:			
RECOMMENDED ACTION.			
APPROVALS:			

# Visit Brenham DMO Fiscal Q4 Report

Presented to: Tourism Advisory Board October 16, 2025



# **DMO & Visitor Center Updates**

### **Partnership Meetings**

- Met with Blue Bell to discuss new Visitor
   Center merchandise
- Met with Placer.ai for a demo on tourism data analytics
- Collaborated with Madden Media on strategies for Nextdoor, Google SEM, and City Cast Austin
- Met with Washington County officials regarding bylaws and the interlocal agreement
- Worked with the Washington County
   Wedding Group and hosted a booth at the
   September Wedding Show

### **Blog Content**

- New Posts:
   8 Ways to Stay Cool Around Brenham,
   Explore Downtown Brenham
- Updated Posts:
  Washington County Fair, Where to Watch
  Game Day, Fall Happenings Around
  Brenham. Texas Arts & Music Festival

### **Professional Development**

- KB and EG attended Destination Texas (TACVB Conference) in Fort Worth
- KB attended management training on emotional intelligence





# **DMO & Visitor Center Updates**

### Fire Museum visitors:

• **July**: 249 visitors (↑ from 138 in 2024)

• **August**: 210 visitors (↑ from 193 in 2024)

 September: 137 visitors (↓ from 182 in 2024)

### Tours:

• 4 - Fire Museum Private Tours

### **Visitor Bags:**

7 groups / 933 bags

### **Visitor Center**

- Updated marquee and installed new Blue Bell mural behind Visitor Center
- Added a seasonal coloring station
- Hired two new part-time employees







# **DMO & Visitor Center Updates**

### **Events & Engagements**

- Successfully hosted and ran four Summer Showcase concerts preceding Hot Nights, Cool Tunes - Distributed free Blue Bell ice cream floats
- Continued promotion of Ice Cream Capital of Texas designation
- Attended Ant Street Inn's 30th Anniversary Celebration

### **Projects & Collateral Updates**

- Finalized and mailed 2026 Visitor Guide participation forms
- Collected partner listings and payments; finalized design
- · Completed FY26 budget
- Continued work with the Ice Cream Capital Task Force







## **Pinterest**

**IMPRESSIONS** 

**ENGAGEMENTS** 

**TOTAL AUDIENCE** 

18.62K

824

12.56K

**OUTBOUND CLICKS** 

**SAVES** 

**ENGAGED AUDIENCE** 

27

95

609

# PINTEREST P



# **Visitor Center**

	July 2025 / 2024	August 2025 / 2024	September 2025 / 2024	Q4 TOTALS 2025 / 2024
Walk-Ins	649 / 485	425 / 302	384 / 278	1,458 / 1,065
Visitor Guides Mailed	172 / 170	148 / 149	98 / 148	418 / 467
Phone Calls	87 / 176	177 / 157	127 / 123	391 / 456



# **Visit Brenham/WC Website**







# **Visit Brenham/WC Website**

	Views	Users	Views Per	Avg. Time of
	2025 / 2024	2025 / 2024	User:	Engagement
July	141,639 /	22,237 /	6.37 /	1m 16s /
	95,335	36,155	2.64	52s
August	100,261 /	16,653 /	6.02 /	1m 13s /
	65,569	29,761	2.20	43s
September	83,044 / 59,690	14,293 / 26,297	5.81 / 2.27	1m 15s / 47s
Q4	324,944 /	53,183 /	6.06 /	1m 14s /
TOTALS	220,594	92,213	2.37	47s



# **Top Pages Viewed**

	First	Second	Third
	Views / Users	Views / Users	Views / Users
July	Homepage 13,306 / 4,656	Event Calendar 12,983 / 3,140	Things to Do 6,028 / 2,170
August	Homepage	Event Calendar	Summer Fun Blog
	11,599 / 3,663	8,567 / 2,205	4,391 / 2,084
September	Event Calendar 9,854 / 2,604	Homepage 8,420 / 3,232	Washington County Fair Blog 2,759 / 860



# **E-Newsletter**









## **E-Newsletter**

	July	August	September
Sent/ Successful	14,413/ 13,807	14,474/ 13,849	14,511/ 13,829
Open Rate*	44.2%	42.4%	37.8%
Click Rate**	2.9%	2.6%	2.2%
Top Clicks	<ul> <li>Event Calendar</li> <li>Chappell Hill Independence Parade</li> <li>4<sup>th</sup> Celebration at Country Club</li> <li>Independence Celebration in Independence</li> <li>Home Page</li> </ul>	<ul> <li>First Friday Farmer &amp; Artisan Market</li> <li>Hummingbird Hill Open House</li> <li>Event Calendar</li> <li>Mini Cow Cuddles at Milk &amp; Honey Ranch</li> <li>Home Page</li> </ul>	<ul> <li>Event Calendar</li> <li>Washington County Fair Blog</li> <li>Chappell Hill Scarecrow Festival</li> <li>The Laundry Open House</li> <li>Texas Arts &amp; Music Festival Blog</li> </ul>



Tourism & Marketing Report

# "What's Happening"



JULY 23 - JULY 27 2025

#### WEDNESDAY

· Trivia Night at 30 North Gastropub

#### THURSDAY

- · Trivia and Nacho Night at Brazos Valley Brewing Co.
- . Open Mic Night at Burton Short Stop Ice House · Unity Theatre Presents: Snow White Goes West

- · Unity Theatre Presents: Snow White Goes West
- · Fred Lowery Live at Grapevine on Main Movie Night at Antique Rose Emporium -Emperor's New Groove
- Cathey Bolin Live at The White Horse Taverr David Johnson Live at Floyd's Lounge
- Bronco Junior Live at Burton Short Stop Ice House
- Rob Moorman Live at HSF Biergarten Chris Helms Live at Haak Wines

#### SATURDAY

- Antique Carousel Rides at Fireman's Park
- Brenham Fire Museum Open DIY Tote Workshop at Board and Brush Candle Making Wine Bottle Edition at Chapelton Vineyards
- Unity Theatre Presents: Snow White Goes West Kyle Mathis Live at 36 North Vineyards
- Summer Showcase in Alamo Alley-Cathey Bolin Hot Nights, Cool Tunes in Downtown Brenham-The Spicoli's Ronny & Rob Live at The White Horse Tayern
- Cody Taylor Live at Burton Short Stop Ice House Buenos Diaz Live at HSF Biergarten

#### SUNDAY

Cade Baccus Live at HSF Biergarten

Unity Theatre Presents: Snow White Goes West



Speaker Series Event at Brenham Heritage Museum

- Brenham First Fridays Farmer & Artisan Market Movies In The Park at Fireman's Park - Moana 2
- Burton Farmers & Artisans Market Movie Night at Antique Rose Emporium - Finding Nemo
- 4th Annual Chappell Hill Wine & Cheese Stroll Leather Stamping at Chapelton Vineyards Bee Gees Gold at The Barnhill Center
- READ Public Book Talk at Main Street House Friends of the Bluebonnet Opry at Silver Wings Ballroom
- Speaker Series Event at Brenham Heritage Museum Live Demonstrations at Barrington Plantation

- · Brenham First Fridays Farmer & Artisan Market
- Burton Farmers & Artisans Market Paint & Sip at Chapelton Vineyards
- Washington County Fall Wedding Show at The Barnhill Center
- Annual Airing of the Ouilts in Downtown Chappell Hill Marty Stuart & His Fabulous Superlatives at The Barnhill Center Pilates in the Vineyard at Chapelton Vineyards
- Washington County Fair at the Washington County Expo Washington County Fair Parade in Downtown Brenham
- Texas Unlimited Band Live at Washington County Fair Grupo Secretto with Grupo Zenzio Live at Washington County Ty Myers with Tyler Halverson Live at Washington County Fair
- Randall King with Camerson Sacky Band Live at Washington Gary Allan with Glen Templeton Live at Washington County Fair
- Speaker Series at the Brenham Heritage Museum · Live Demonstrations at Barrington Plantation

#### FOR MORE UPCOMING EVENTS IN

BRENHAM AND WASHINGTON COUNTY SCAN HERE





VISITBRENHAMTEXAS.COM SEPTEMBER 16 - SEPTEMBER 21, 2025

#### TUESDAY

· Washington County Fair & carnival at Washington County Expo

· Washington County Fair & carnival at Washington County Expo Trivia at 30 North Gastropub

- THURSDAY · Washington County Fair & carnival at Washington County Expo
- · Friends of the Bluebonnet Opry perform at Silver Wings Karaoke with Wawa at Burton Short Stop Ice House

- Washington County Fair & carnival at Washington County Expo
- September Farm Feast at Deeply Rooted Ranch Karissa Presley Live at Brazos Valley Brewery Robert Zientek & Friends Live at Nathan's BBQ
- Kevin Lamar Live at Grapevine on Main Bronco Junior Live at Burton Short Stop Ice House Ella Reid Live at Floyd's Lounge

- · Antique Carousel Rides at Fireman's Park
- Brenham Fire Museum is Open The Joy of Painting Masterclass at Antique Rose Emporium
- Culinary Class at Deeply Rooted Ranch Washington County Fair & carnival at Washington County Expo
- Jack Carr Live at Grapevine on Main
- Auburn McCormick Live at Floyd's Lounge Orion Burroughs Live at Burton Short Stop Ice House Sam Houston Traveling Exhibit at Brenham Heritage Museum

- The Joy of Painting Masterclass at Antique Rose Emporium Sunday Brunch at Deeply Rooted Ranch
- The Laundry Event Hall Open House
- Don-DOSE Live at HSF Biergarten

### FOR MORE UPCOMING EVENTS







VISITBRENHAMTEXAS COM

#### SEPTEMBER

- Speaker Series at the Brenham Heritage Museum Mitchell Crain Live at Grapevine on Main
- Amanda Adams Live at Floyd's Lounge Henry Williams Live at Burton Short Stop Culinary Class at Deeply Rooted Ranch
- Houseplants: Free Monthly Garden Meeting Antique Rose
- Free Fall Movie Night at Antique Rose Emporium Sam Houston: Texas Icon Traveling Exhibit at Brenham Heritage Museum

- Unity Theatre Presents: The Foreigner
   Brenham First Fridays Farmer & Artisan Market Burton Fall-O-Ween
- Burton Farmers & Artisans Market A Neil Diamond Tribute by Keith Allynn at The Barnhill Center
- Poses & Pours at Chapelton Vineyards Speaker Series at The Barnhill Center
- Washington County READ at Unity Theatre La Bahia Antiques Fall Antiques Show
- Annual Scarecrow Festival in Downtown Chappell Hill Burton Wine & Wander
- Dolly Prom Night at Orvie's Hall Texas Arts and Music Festival in Downtown Brenham
- Little Does of Horrors at Puppy Dawes & Cat Tails Mask-erade on Main! Trick-or-Treat in Downtown Brenham Burton Trick or Treat Trail
- Gunhild Carling, Queen of Swing at The Barnhill Center
  - Chappell Hill Trick or Treat on Main

#### NOVEMBER

- · Agave Nights at The Laundry Event Hall Hermann Furniture presents Christmas Magic Brenham First Fridays Farmer & Artisan Market
- Burton Farmers & Artisans Market Big Star Texas Night at La Bahia Turn Verein Dance Hall A Glamorous Evening at the Brenham Heritage Museum Unity Theatre Presents: Address Unknown
- The Sixties Show at The Barnhill Center Cocoa Crawl In Downtown Brenham





# **Social Media**

SOCIAL MEDIA
QUARTERLY REPORT



JULY 2025 - SEPTEMBER 2025





# **Social Media**





# **Social Media**

SOCIAL MEDIA QUARTERLY REPORT



JULY 2025 - SEPTEMBER 2025







**180,876 Views** 



731 Likes/Reactions 90 Shares



# VISIT BRENHAM

Q3 (July -Sept)QUARTERLY PERFORMANCE

October 9, 2025



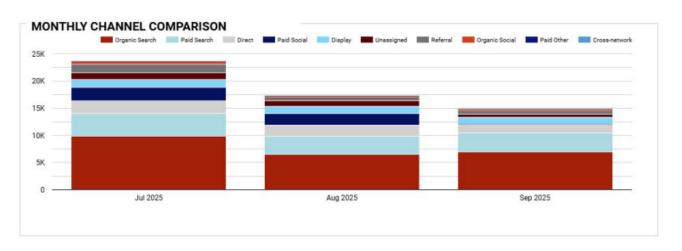


ACTICS AT A G	LANCE	
01 AWARENESS	PROGRAMMATIC DISPLAY WHY: Programmatic Display reaches audiences across millions of websites, videos, and apps where potential customers are likely to be browsing, thereby increasing the visibility and recognition of Visit Brenham.	
02 INSPIRATION	GOOGLE VIDEO & META VIDEO WHY: Video leverages engaging content to connect emotionally with viewers, showcase Brenham's attractions, and spark interest, which in turn creates a stronger desire to visit.	
03 CONSIDERATION	META REMARKETING WHY: Designed to re-engage users who have interacted with previous ads or visited the website, Remarketing campaigns serve ads that remind and persuade these users to reconsider and take action, effectively nurturing them through the decision-making process towards conversion & planning.	
04 CONVERSION	GOOGLE SEM & META PROSPECTING  WHY: These campaigns are focused on driving conversions by capturing high intent users. By targeting these users with specific ads that lead to a site or landing page, these campaigns aim to directly increase time and engagement on site.	



### M

### **WEBSITE ANALYSIS**



While Organic Search has started to decline in recent months, Paid Search continues to provide steady traffic and visibility in a rapidly evolving search landscape. Furthermore, Paid Social has added valuable support by bringing in traffic from a different channel, helping you diversify and sustain your audience.



### PERFORMANCE AT A GLANCE

& Year-Over-Year Comparison



Q3 Total Impressions 24,199

Q3 Total Clicks

9,881,681

YTD Total Impressions 142,735
YTD Total Clicks

#### SEM

- → 123,047 impressions (122.25% increase YoY)
- → 13,621 clicks (34.46% increase YoY)
- → 11.07% CTR (Benchmark: 9.40%)

### Programmatic Display

- → 705,324 impressions
- → 4,401 clicks
  → 33,497
- conversions
- → 0.62% CTR

(Benchmark: 0.62%)

### META Prospecting

- → 369,790 impressions
- → 6,075 clicks \*(74.53%
- decrease YoY)

  → 184.313 reach
- → 1.64% CTR

(Benchmark: 1.75%)

### **META Video**

- → 751,132 impressions \*\*(-54.09%
  - decrease YoY)
- → 102 clicks
  → .01% CTR
- → 264,378 reach
- → 3,120 ThruPlays (Benchmark: \*N/A)

\*Awareness Based Tactic



<sup>\*2025</sup> Meta ran 2 months vs 2024 ran 3 months.

\*\*2025 Meta Video ran 2 months vs 2024 ran 3 months.

# PERCENTAGE TO GOAL (CAMPAIGN TOTAL)



TACTIC	ACTUAL	GOAL	% TO GOAL
SEM	60,343 Clicks	24,444 Clicks	247%
YOUTUBE	168,626 Views	50,000 Views	337%
PROGRAMMATIC DISPLAY	3,028,872 Imps	2,142,857 Imps	141%
META PROSPECTING	58,265 Clicks	20,667 Clicks	282%
META VIDEO	3,016,854 Imps	1,125,000 Imps	268%







## **PAID SEARCH**

### WHAT WORKED

- The Google SEM campaign continued to perform strongly, with the "Things to Do" and "Events" ad groups leading performance in Q3.
- July produced the most clicks with over 5k in the single month with a CTR of 13.80%
- Three of the top six performing keywords originated from the "Things to Do" ad group. Keywords such as 'what to do in Brenham TX' align closely with natural search behavior of travelers actively planning their trips, demonstrating strong relevance and intent.

### **KEY LEARNINGS**

- SEM remains the top-performing tactic in terms of engagement and conversions. Brenham's audience continues to engage most with ads centered on things to do and local events, particularly among mobile users and high-income women aged 45+.
- The Houston, Waco, and Beaumont-Port Arthur DMAs produced the highest CTR in Q3.
- The "History" ad group had the lowest performance, garnering less than 200 clicks in all of Q3, signaling a need to pause or revise its targeting or messaging.



123,047

13,621

impressions

clicks

11.07%

104.50%

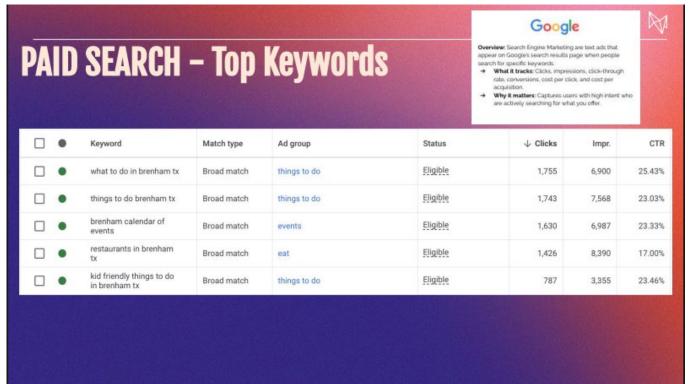
ctr

conversion rate

14,234.20

conversions







## **DISPLAY**

## 705,324

4,401

M

impressions

clicks

0.62%

33,497

ctr

conversions



Overview: Programmatic Display & Video uses algorithms to buy and place display and video ads across a network of websites and apps, targeting specific audiences.

- What it tracks: Clicks, impressions, view-through conversions lusers who saw an ad and later converted without clicking), reach, frequency.
- Why it matters: Extends reach beyond search to users based on their demographics, interests, and online behavior View-through conversions help understand the impact of brand awareness efforts.

### WHAT WORKED

- The Programmatic Display tactic proved effective in introducing new users to the Brenham brand. In Q3, 61.54% of tracked conversions were classified as "First" conversions, indicating these ads were often the first exposure visitors had to the destination.
- Notably, a majority all clicks came from the 336x280 ad size, with placements on high-profile sites such as CNN, ESPN, and The New York Times contributing to strong visibility.

### **KEY LEARNINGS**

This tactic is effectively capturing first-time visitors
while driving meaningful upper-funnel awareness. The
campaign delivered over 3,000 additional conversions
in Q3 compared to Q2—measured primarily through
time-on-site engagement—signaling that the initiative is
maturing and successfully fostering deeper audience
interest.





## **META PROSPECTING**

### WHAT WORKED

The Meta Prospecting campaign only ran in the months of July and August in 03. While July had a CTR below benchmark (1.46%), the campaign was able to bounce back and produce a CTR of 1.98% in August-13% higher than the benchmark of 1.75%.

#### **KEY LEARNINGS**

- In Q3 the final CTR was 1.64%, slightly below benchmark. There was a decrease in CTR and Clicks quarter over quarter-however, additionally, there was a decrease in spend of over 30% as well, explaining the decrease in delivery.
- Post engagement was largely driven by females aged 55+. They were primarily located in the Houston, DFW and Austin DMAs.

369,790

impressions

1.64%

ctr County, Texas

From Blue Bell ice cream to breezy parch swings, Brenham brings back the simple surromer reagic source been reliating



Ine Cream Capital of Times Serve Up A Sweeter Sum...

OO \$ 1.4K 93 comments 50 shares



6,075

184,313

### Meta

Overview: Meta Prospecting & Video allow us to reach our audiences based on their profiles, interests, and

- → What it tracks: Clicks, impressions, click-through rate, engagement, video views, conversions, reach, frequency.
- Why it matters: Leverages rich user data for precise targeting to build brand awareness, generate interest, and drive conversions within a highly engaged environment. Video is particularly effective for storytelling.



## **META VIDEO**

### WHAT WORKED

- The 30s video reached over 225,000 users, more than triple the reach of the 15s video. Both versions delivered similar numbers of completions, which is notable given the longer duration of the 30s ad.
- Overall, the 30s version slightly outperform the 15s version in completions. However, both videos had the same average view time.
- There was a total of 34k post engagements, including 8 shares, 257 reactions, 5 saves and 4 comments.

### **KEY LEARNINGS**

- While the Meta Video campaign achieved strong reach and decent engagement, the average view time remained around 1 seconds — due to the campaign being optimized for reach rather than video completions.
- Like the Meta Prospecting campaign, this campaign was only live 2 of the 3 months in the quarter.

751,132

impressions

.01%

ctr

3,120

**ThruPlays** 



102

clicks

264,378

reach





# Ads



TexasHighways.com



Texas Highways
November



Texas Monthly
December



# **Bonus Media/Advertorial**

### Southern Living

This Classic Texas County Is A Must-Visit For Blue Bell Fans, Wine Lovers, And History Buffs

Experience history, culture, and small-town charm in Washington County, Texas, home to scenic wineries, historic landmarks, and unforgettable local flavors.

By Gabi De la Rosa | Published on September 20, 2025 | @ 28.03M Reach



This cotton gin has stood for over 100 years. The connected museum tells the cotton story.



Photo: Milk & Honey Ranch. Credit: Milk & Honey Ranch





@ 1.27k Views

# **Bonus Media/Advertorial**









## **The Barnhill Center - Rentals**

Weddings & Receptions x 3

Rehearsal Dinners x 2

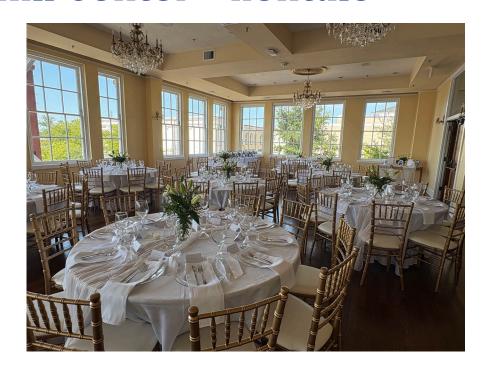
Day Conferences x 2

Celebration of Life

Washington County Bridal Show Moms

Unhinged Comedy Show Church Service

Rental payments in Q4 totaled over \$26,000





## **The Barnhill Center - Entertainment**



### **Summer Showcase**

### **Bee Gees Gold**

SOLD OUT Ticket (gross) – \$25,934 Concessions (gross) - \$1,174

# Marty Stuart and his Fabulous Superlatives

(1 seat unsold) Ticket (gross) – \$45,503 Concessions (gross) - \$853





### **AGENDA ITEM 8**

DATE OF MEETING: October 16, 30	25	DATE CURNITTED: October 6	2025	
<b>DATE OF MEETING:</b> October 16, 20.	25	<b>DATE SUBMITTED:</b> October 9	9, 2025	
<b>DEPT. OF ORIGIN:</b> Tourism & Market	eting	SUBMITTED BY: Kathrine Bri Marketing Manager	scoe, Tourism &	
MEETING TYPE:	CLASSIFICATION:	ORDINAN	CE:	
REGULAR	PUBLIC F	HEARING	1 <sup>ST</sup> READING	
SPECIAL	CONSEN	т	2 <sup>ND</sup> READING	
EXECUTIVE SESSION	REGULA	R	RESOLUTION	
	<b>⊠</b> WORK S	ESSION		
AGENDA ITEM DESCRIPTION: Upda	tes on the Washingto	on County Expo will be present	ted.	
SUMMARY STATEMENT: Director of	of the Washington Co	unty Expo. Harrison Williams	will give undates on the	
Washington County Expo.	The washington co	unity Expo, Humbon Williams,	will give apaates on the	
STAFF ANALYSIS (For Ordinances o	r Regular Agenda Ite	ms):		
A. PROS:				
B. CONS:				
ALTERNATIVES (In Suggested Order of Staff Preference):				
ATTACHMENTS:				
RECOMMENDED ACTION:				
APPROVALS:				



### **AGENDA ITEM 9**

<b>DATE OF MEETING:</b> October 16, 20	DATE OF MEETING: October 16, 2025		DATE SUBMITTED: October 9, 2025	
<b>DEPT. OF ORIGIN:</b> Tourism & Market	eting	SUBMITTED BY: Katl Marketing Manager	hrine Briscoe, Tourism &	
MEETING TYPE:	CLASSIFICATION:	C	PRDINANCE:	
REGULAR	PUBLIC H	HEARING	1 <sup>ST</sup> READING	
SPECIAL	CONSEN	т	2 <sup>ND</sup> READING	
EXECUTIVE SESSION	REGULA	R	RESOLUTION	
	<b>⊠</b> WORK S	ESSION		
AGENDA ITEM DESCRIPTION:				
Administrative Updates Include: - 2026 Round One Tourism G - 2026 Tourism Advisory Boa				
SUMMARY STATEMENT: Update from Tourism & Marketing Grants. Tourism & Marketing Manager, Kat				
STAFF ANALYSIS (For Ordinances o	r Regular Agenda Ite	ms):		
A. PROS:				
B. CONS: ALTERNATIVES (In Suggested Orde	r of Staff Preference)	):		
ATTACHMENTS:				
Dates for 2026 Round One Tourism Grants Proposed Dates for 2026 Tourism Advisory Board Meetings				
RECOMMENDED ACTION:				
APPROVALS:				

### **Proposed Dates for 2026 HOT Funding:**

# 2026 Hotel Occupancy Tax Funding Events/programs/projects occurring January 2026 - June 2026 (Round 1); and from July 2026 - December 2026 (Round 2)

	Round 1 for 2026	Round 2 for 2026
Application Packet Available	October 27, 2025	May 4, 2026
Online		
Application Due	November 16, 2025	May 17, 2026
Eligibility Funding Committee	November 17, 2025	
Funding Committee Review	December 1, 2025	May 25 – May 29, 2026
Commissioners' Court	December 9, 2025	June 2, 2026
Consideration		
Tourism Grant Award	December 15-19, 2025	June 8 – 12, 2026
Notifications and Funding		

Post Event/Program/Project (E/P/P) Reports are due within 60 days of each funded event.



### **Memorandum of Proposed 2026 Tourism Advisory Board Meeting Dates**

To: Tourism Advisory Board

From: Kathrine Briscoe, Tourism & Marketing Manager

Subject: Administrative Report – Proposed TAB Meeting Dates for 2026

Date: October 9, 2025

### Proposed 2026 Tourism Advisory Board Meeting Dates:

• January 15, 2026

- April 16, 2026
- July 16, 2026
- October 15, 2026

All meetings will be at 9am in Morriss Hall at The Barnhill Center. Calendar meeting requests will be sent out after this meeting.