Port Mansfield Chamber of Commerce-Regular Board Meeting

Date: September 9, 2026 – 4:30 p.m.

Location: Chamber Office, 112 E. Port Drive, Port Mansfield, TX 78598

Meeting Type: Regular Meeting (open to the public)

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call & Verification of Quorum**
4. **Adoption of Agenda**
5. **Approval of Previous Meeting Minutes**
    - A. August 13, 2026, Regular Board Meeting
    - B. August 19, 2026, Board of Directors Meeting – Nominating Committee
    - C. August 26, 2026, Board of Directors Meeting – Budget & Finance Committee Chair
6. **Public / Member Comment** (*Agenda Items Only, 2-minute limit*)
7. **Officer Reports** (*Reports are informational unless an action item is listed*)
    - A. President's Report
        1. Statement for the Record – Tournament Fund Handling
    - B. Vice President's Report
    - C. Treasurer's Financial Report – August Financials / Action to Place on File for Audit
    - D. Secretary's Report
8. **Office Manager's Report**
9. **Tournament Chairman's Report**
10. **New Business**
    - A. Pavilion Short-Term Meeting Rental Option and Rate – Discussion/Action
    - B. Tournament Financial Reporting – Discussion/Action regarding compilation, reconciliation, and presentation of final tournament income, expenses, and financial results prior to fiscal year-end
11. **Future Agenda Items / Board Member Requests (No Action)**
12. **Announcements**
13. **Adjournment**