Port Mansfield Chamber of Commerce-Regular Board Meeting

Date: October 08, 2026 – 6:00 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. September 9, Regular Board Meeting
    B. September 29, Special Board Meeting - Budget Approval
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
    B. Vice President's Report
    C. Treasurer's Financial Report – September 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. Administer Oaths of Office to Newly Elected Board
    B. Appointment of Secretary and Treasurer – Discussion/Action
    C. Appointment of Tournament Director – Discussion/Action
    D. Appointment of Committee Chairs – Discussion/Action
        1. Building and Grounds Committee Chair
        2. Events Committee Chair
    E. Establishment of PMS Women's Fishing Tournament – Discussion/Action
    F. Accounting System – Discussion/Action
    G. Children's Halloween Party – Discussion/Action
    H. Park at Port Mansfield Membership Refund – Discussion/Action
    I. Office Manager Compensation – Discussion/Action
11. **Future Agenda Items / Board Member Requests (No Action)**
12. **Announcements**
    A. November meeting date & time
13. **Adjournment**