CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Dalene Zender, Chair
Ann Hodges
Scotty Cherryholmes

Dana Nicolay
Ken Holland

HOTEL OCCUPANCY TAX BOARD MEETING AGENDA

WEDNESDAY, JANUARY 27, 2016 – 12:30 P.M.

CITY HALL COUNCIL CHAMBERS OR LARGE CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lee Woodward, City Secretary, at 936.291.5403, two working days prior to the meeting so appropriate arrangements can be made.

I. CALL TO ORDER

II. CITIZEN INPUT

III. DISCUSSION/ACTION

The Board will meet to discuss, hear presentations and/or reports and potentially take action on the following items:

a. Approve minutes of the last meeting
b. Consider expansion to the Sam Houston Statute Visitor Center and associated funding implications
c. Consider way-finding signage funding
d. Current and potential uses of HOT funds
e. Items of Community Interest *(Hear announcements concerning items of community interest from the Board for which no action will be discussed or taken.)*

IV. ADJOURNMENT

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 27, 2016, Hotel Occupancy Tax Board Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 1/18/16

TIME OF POSTING: 2 **am/pm**

TAKEN DOWN: _____

Lee Woodward, City Secretary