

CITY OF HUNTSVILLE, TEXAS

Dalene Zender, Chair
Dick Lindeman



Lanny D. Ray
David DeShaw
Karen Fletcher

HOTEL OCCUPANCY TAX BOARD MEETING AGENDA FRIDAY, AUGUST 19, 2011 – 12:00PM (NOON)

COUNCIL CHAMBERS HUNTSVILLE CITY HALL, 1212 AVENUE M

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:

1. Approve minutes of March 30, 2011 and August 8, 2011 meetings.
2. Review current FY status (collections, expenditures, projections)
3. Preliminary budget outlook for FY 2011-12
4. Report from Kimm Thomas, Director of Tourism and Cultural Arts
5. Review of CVB budget
6. Review of Wynne Home HOT funding
7. Review of Arts Commission requests
8. Review of applications
9. Current and Potential Uses of HOT Funds
10. Discussion of recommendations to City Council for consideration
11. 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 August 19, 2011, 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: August 9, 2011

TIME OF POSTING: 10:10 am

TAKEN DOWN: _____ am/pm



Lee Woodward, City Secretary