

PUBLIC NOTICE

AGENDA

HOTEL OCCUPANCY TAX (HOT) ADVISORY BOARD

FEBRUARY 6, 2020

**CITY HALL – GLOSSERMAN ROOM
308 WEST SAN ANTONIO STREET
LOCKHART, TEXAS 78644**

6:00 P.M.

- I. **CALL TO ORDER.**
Chairman Alfredo Munoz
- II. **CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2019 AND JANUARY 23, 2020 MINUTES.**
- III. **DISCUSSION AND/OR ACTION ITEMS.**
 - A. Establish a HOT fund grant process and designate key dates in 2020 to receive, review, and evaluate applications for HOT funds.
 - B. Consider approval of a Funding Application Form.
 - C. Consider approval of a Post Event Report Form.
- IV. **STAFF REPORT.**
 - A. Development of a HOT Funds presence on the City website.
 - B. Annual advertising options for local lodging properties with the Texas Hotel & Lodging Association.
 - C. Financial Update.
- V. **ADJOURNMENT.**

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas,
on the 27th day of January 2020 at 4:25 pm.