PUBLIC NOTICE

AGENDA

LOCKHART HOTEL OCCUPANCY TAX ADVISORY BOARD

February 17, 2022

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS 217 SOUTH MAIN STREET, 3RD FLOOR LOCKHART, TEXAS

6:00 P.M.

REGULAR MEETING

- CALL TO ORDER
 Board Chairman Alfredo Munoz
- 2) PUBLIC COMMENT

 The purpose of this item is to allow the public the opportunity to address the HOT Board.
- 3) DISCUSSION/ACTION ITEMS
 - A.) Nomination and Selection of Hot Occupancy Tax Advisory Board Officers for a two-year term beginning February 17, 2022 ending February 16, 2024.
 - B.) Presentation and Discussion by Mr. Scott Joslove, President and CEO of Texas Hotel and Lodging Association concerning the criteria for HOT funding according to state law.
 - C.) Discussion/Action of Financials for the HOTEL/MOTEL Fund.
 - D.) Presentation and Review of Post Event Forms from 2021 allocation year.
 - E.) Discussion/Action of Letter of a request presented to Board from Hill Country Cook-Off Association concerning reimbursement of expenditures from advertising and promotions criteria.
 - F.) Discussion/Action of 2022 HOT Funding Applications and Recommendations to City Council for the 2022 funding year.

4) ADJOURNMENT

Posted on the bulletin board in the Municipal Building, 308 W. San Antonio St., Lockhart, Texas, on the 7th day of February 2022 at 4:00 p.m.