

CITY OF HUNTSVILLE, TEXAS
Mayor Andy Brauninger

Leighanne Anderson
Matt Childers
Tammy Farkas
LaDeanna Holcomb
David Standlee



Jessica Bright
Brandon Cooper

Heather Marti

TOURISM ADVISORY BOARD
THURSDAY, AUGUST 11, 2022 at 12:30 P.M.
CITY HALL COUNCIL CHAMBERS
1212 AVE M, HUNTSVILLE, TEXAS 77340

1. **CALL TO ORDER**
2. **CONSIDER** the minutes of the Thursday, July 14, 2022 meeting.
3. **UPDATE** from Tourism Manager
4. **DISCUSS** board nominations
5. **DISCUSS** HOT Fund Reimbursement Grants
6. **CONSIDER** HOT Fund Reimbursement Grant Guidelines & Applications
7. **PUBLIC COMMENTS**
8. **ITEMS OF INTEREST** - Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
9. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Tourism Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

CERTIFICATE

I, Kristy Doll, City Secretary, do hereby certify that a copy of the August 11, 2022, Tourism Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 8, 2022

TIME OF POSTING: 8:45 a.m.

TAKEN DOWN: _____ am/pm

Kristy Doll, City Secretary