

CITY OF HUNTSVILLE, TEXAS
Mayor Andy Brauninger

Leighanne Anderson
Sally Hosea
Tammy Farkas
LaDeanna Holcomb



Karla Christian
Brandon Cooper
George Renner
Jack Turner

TOURISM ADVISORY BOARD
THURSDAY, JANUARY 12, 2023 at 12:30 P.M.
WILLIAM HODGES EDUCATION BUILDING
7600 HWY 75S, HUNTSVILLE, TEXAS 77340

1. **CALL TO ORDER**
2. **UPDATE** from Tourism Manager
3. **CONSIDER** the minutes of the Thursday, November 10, 2022 meeting.
4. **CONSIDER** the HuntsvilleTexas.com Digital Calendar Policies
5. **DISCUSS** FY 21-22 Overview/Recap
6. **PUBLIC COMMENTS**
7. **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.
8. **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.

I, Sharon Schultz, Deputy City Secretary, do hereby certify that a copy of the **CERTIFICATE** January 12, 2023, 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: January 5, 2023

TIME OF POSTING: 1:30 p.m.

TAKEN DOWN: _____ am/pm

Sharon Schultz
Sharon Schultz, Deputy City Secretary