City of Denton



Meeting Agenda

Hotel Occupancy Tax Committee

Friday, July 21, 2017	9:00 AM	City Hall Conference Room

After determining that a quorum is present, the Hotel Occupancy Tax Committee of the City of Denton, Texas, will convene in a regular meeting on Friday, July 21, 2017 at 9:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

REGULAR MEETING

A. <u>HOT17-006</u> Hold a discussion and appoint a Chairperson for the Hotel Occupancy Tax Committee.

Attachments: Exhibit 1 - Resolution No. R2009-015

B. <u>HOT17-003</u> Consider approval of the Hotel Occupancy Tax Committee minutes from April 20, 2017.

Attachments: Exhibit 1 - Draft 4-20-17 Minutes

C. <u>HOT17-004</u> Receive a report, hold a discussion and provide recommendations regarding program funding levels and budget requests for Program Year 2018.

 Attachments:
 Exhibit 1 - Program Guidelines

 Exhibit 2 - Financials

 Exhibit 3 - Applications

NOTE: The Hotel Occupancy Tax Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the ______day of ______, 2017 at _____o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY HALL CONFERENCE ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.