

**CITY OF ALPINE  
HOTEL OCCUPANCY TAX COMMITTEE MEETING  
MONDAY, NOVEMBER 20, 2023 - 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT THE HOTEL OCCUPANCY TAX COMMITTEE OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 5:30 P.M. ON **MONDAY, NOVEMBER 20, 2023** AT THE CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE AND VIA ZOOM VIDEO CONFERENCE FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. MEETING LOGIN DETAILS MAY BE FOUND ON THE CITY WEBSITE 24 HOURS PRIOR AT [WWW.CITYOFALPINE.COM/MEETINGLINK](http://WWW.CITYOFALPINE.COM/MEETINGLINK). THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. ACTION ITEMS APPROVED AT THIS MEETING WILL BE CONSIDERED BY THE CITY COUNCIL FOR FINAL ACTION.

**AGENDA**

**1. Call to Order.**

**2. Determination of a Quorum.**

**3. Public Comments.**

**4. Approval of minutes of previous Board Meeting –**

- a) July 10, 2023 Regular Meeting Minutes.

**5. Public Hearings – None.**

**6. Discussion Items –**

- a) Discuss available sources of economic and visitor data reports.
- b) Review Hotel Occupancy Tax financial overview (projected revenue, expenses, fund balance).
- c) Examine possible areas of strategic action by the Committee.
- d) Discuss conflict of interest policy.

**7. Action Items –**

- a) Approve the excused absence of Jessica Lundeby from the July 10, 2023 Hotel Occupancy Tax Committee meeting.

**8. Board Member Comments.**

**9. Next Meeting.**

- a) February 15, 2024.

**10. Adjourn.**

**NOTICE:** This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email [city.secretary@cityofalpine.com](mailto:city.secretary@cityofalpine.com) for further information.

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**CERTIFICATION**

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public, and to the City website at [www.cityofalpine.com](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on November 14, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

  
Geoffrey R. Calderon, City Secretary

