

**CITY OF ALPINE
HOTEL OCCUPANCY TAX COMMITTEE MEETING
THURSDAY, FEBRUARY 15, 2024 - 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 THURSDAY, FEBRUARY 15, 2024, AT CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE AND VIA ZOOM FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. 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.

REGULAR MEETING AGENDA – 5:30 P.M.

1. Call to Order.

2. Public Comments.

3. Public Hearings – None.

4. Approval of minutes of previous Board Meeting – None.

5. Discussion Items –

- a) Review draft of 2024 Hotel Occupancy Grant Guidelines.
- b) Review Conflict of Interest Policy (general draft).
- c) Review market research reports.
- d) Discuss possible areas of strategic action and procedures to evaluate project ideas for funding and implementation.

6. Action Items –

- a) Recommendations for 2024 Hotel Occupancy Grant Guidelines.
- b) Recommendations for Conflict of Interest Policy.
- c) Recommendations for next steps on new projects.


7. Board Member Comments.

8. 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 for further information.

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 pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on February 9, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

