

**CITY OF ALPINE  
HOTEL OCCUPANCY TAX COMMITTEE  
WEDNESDAY, FEBRUARY 15, 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 WEDNESDAY, FEBRUARY 15, 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 quorum and proof of notice of meeting.**
- 3. Public Comments.**
- 4. Approval of Minutes – None**
- 5. Information and Discussion – None**
- 6. Action Items.**
  - a) Review standing policies to be applied to HOT Grant Applications during the 2023-2024 budget process
- 7. Schedule Next Meeting.**
- 8. Adjourn.**

**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 February 9, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. 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@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Geoffrey R. Calderon, City Secretary

