

**CITY OF ALPINE  
HOTEL OCCUPANCY TAX COMMITTEE MEETING  
THURSDAY, MAY 16, 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, MAY 16, 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 2024 Hotel Occupancy Grant Guidelines.
  - b) Review Council Discussion on Committee policies.
  - 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** – None.
- 7. Board Member Comments.**
- 8. Adjourn.**

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**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.

**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 May 10, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

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

