

AGENDA

Notice is hereby given of a Special Called Meeting of the **Hotel Occupancy Tax Board** to be held on **Monday February 1, 2021, at 8:00 a.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas to consider the following agenda items. The Committee may discuss and take action on any item on this agenda. The Committee reserves the right to meet in a closed session on any agenda item should the need arise and, if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Due to Governor Abbott's executive order limiting social gatherings to 10 people, this Meeting will be closed to public attendance. To listen to the Meeting, please follow the directions below:

Telephone Access Information

Dial-In 1 866 899 4679 (Toll Free)

1 571 317 3116

Access Code: 647-478-725

AUDIENCE COMMENTS ON AGENDA ITEMS

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must email comments/questions to Sarah Culp, Planning Director, at seculp@burkburnett.org before the reading of the agenda item.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. CONSENT AGENDA

Approval of the Minutes from January, 9, 2021

ITEM 3. Review and Discuss Hotel Occupancy Financials

ITEM 4. Review and Discuss the Post-event form for the Red River Wildfire Academy.

ITEM 5. Review and Discuss the Post-event form for the Burkburnett ISD Basketball Tournament

ITEM 6. Review and Discuss the Post-event form for Blacksox Baseball Inc.


ITEM 7. Discuss and take any action necessary on additional funds for the Golf Course/Rodeo Sign

ITEM 8. Discuss and take any action necessary on Hotel Occupancy Tax Application: BURKBURNETT BLACKSOX BASEBALL.

ITEM 9. Discuss and take any action necessary on Hotel Occupancy Tax Application: BOOMTOWN SHOOTOUT

ITEM 10. ADJOURNMENT

I, Sarah Culp, Planning Director for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 8:00 a on January 29, 2021, in compliance with the Open Meetings Act Chapter 551.


Sarah Culp, Planning Director
Posted 1/29/21 @ 8am

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. Concerning any item, the Committee may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Hotel Occupancy Tax Board Meeting was removed by me from the glass front door of City Hall on the ___ day of _____ 2021 at _____.

Title: _____