

AGENDA

Notice is hereby given of a Special Called Meeting of the **Hotel Occupancy Tax Board** to be held on **Friday, March 19, 2021, at 8:00 a.m.** at Burkburnett Police Department, 101 E College, 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.

PUBLIC COMMENTS ON AGENDA ITEMS

All persons desiring to address a specific agenda item must submit a "*Public Comments*" form to the Planning Director, Sarah Culp, before the reading of the agenda item. *The public will be allowed into the Council Chambers one at a time to speak on items listed on the posted agenda.*

For those participating through the call bridge, please TEXT questions to 940.503.4622. If you would like to speak, TEXT your name to be called on for your comment. Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the Commissioners.

MEETING ACCESS INFORMATION

Telephone Dial-In: 1-877-309-2073 Toll-Free
1-646-749-3129

Access Code: 115-605-909

ITEM 1. CALL MEETING TO ORDER

ITEM 2. CONSENT AGENDA

Approval of the Minutes from March 2, 2021

ITEM 3. PERSONAL/AUDIENCE COMMENTS

The Board invites citizens to speak on any topic. Please fill out a "*Public Comments*" form and submit the form before 8:00 a.m. to Planning Director, Sarah Culp. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Board. The Chairperson may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

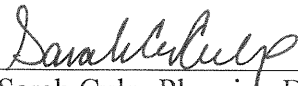
ITEM 4. Discuss and take any action necessary on additional funds for the Golf Course/Rodeo Sign

ITEM 5. Discuss and take any action necessary on the second payment for Burkburnett Blacksox Baseball.

ITEM 6. Discuss and take any action necessary on Hotel Occupancy Tax Application: Red River Riding Association

ITEM 7. 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 6:30 pm on March 15, 2021, in compliance with the Open Meetings Act Chapter 551.



Sarah Culp, Planning Director

Posted 3/15/21 @ 6:30 pm

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: _____