AGENDA

Notice is hereby given of a Special Called Meeting of the Hotel Occupancy Tax Board to be held on Tuesday, August 30, 2022, at 8:00 a.m. at City Hall-Council Chambers, 501 Sheppard Rd, Burk Burnett, Texas, to consider the following agenda items. The Committee may discuss and take action on any item on this agenda.

RIGHT TO ENTER INTO EXECUTIVE SESSION:
The Hotel Occupancy Tax Commissioners for the City of Burk Burnett reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

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. 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.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. CONSENT AGENDA
   Approval of the Minutes from July 12, 2022

ITEM 3. Discuss Hotel Occupancy Tax Financials.

ITEM 4. Discuss and take any action necessary on Hotel Occupancy Tax Application:
   Burk Burnett Chamber of Commerce Boomtown Blowout.

ITEM 5. Discuss and take any action necessary on Board Membership.

ITEM 6. Discuss and take any action necessary for the Election of Officers.

ITEM 7. ADJOURNMENT

I, Sarah Culp, Planning Director for the City of Burk Burnett, Texas, do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 2:49p on August 26, 2022, in compliance with the Open Meetings Act Chapter 551.

[Signature]
Sarah Culp, Planning Director
Posted 8/26/2022@ 2:49p
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 ______________ 2022 at ________.

__________________________________________
Title: __________________________