



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

HOTEL OCCUPANCY TAX ADVISORY COMMITTEE MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, AUGUST 28, 2018 – 10:00 A.M.

AGENDA

1. **CALL TO ORDER** August 28, 2018 at 10:00 a.m.

2. **CALL OF ROLL**

3. **ELECTION OF COMMITTEE CHAIRPERSON**

4. **CITIZENS COMMUNICATIONS**

This provides an opportunity for citizens to comment on agenda and non-agenda items in advance of the regular business of the Hotel Occupancy Tax Advisory Committee. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Committee. Speakers will have one opportunity to speak during the time period.

5. **MINUTES**

Consider approval of minutes from the Hotel Occupancy Tax Advisory Committee Meeting held August 9, 2018.

6. **CITY STAFF UPDATE**

7. **DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action regarding City Council's request for a Tourism Plan and the steps moving forward.
- B. Discuss and consider possible action regarding the hotel occupancy tax.
- C. Discuss and consider possible action regarding the HOT Advisory Committee's meeting schedule.

8. **FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Friday, August 24, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, City Secretary

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