City of Denton



Meeting Agenda

Hotel Occupancy Tax Committee

Tuesday, May 3, 2016	10:00 AM	Finance Conference Room

After determining that a quorum is present, the Hotel Occupancy Tax Committee of the City of Denton, Texas, will convene in a regular meeting on Tuesday, at 10:00 a.m. in the Finance Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

REGULAR MEETING

A. <u>HOT16-002</u> Consider approval of the Hotel Occupancy Tax Committee minutes from June 16, 2015.

Attachments: Exhibit 1 - June 16, 2015 Draft Minutes

B. <u>HOT16-003</u> Receive a report, hold a discussion and provide direction regarding the Hotel Occupancy Tax Program Year 2017 for FY 2016-17.

 Attachments:
 Exhibit 1 - 2017 Program Guidelines

 Exhibit 2 - 2017 Program Application

 Exhibit 3 - 2017 Program Timeline

 Exhibit 4 - Financial Update

NOTE: The Hotel Occupancy Tax Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the day of ______, 2016 at ______ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE FINANCE CONFERENCE ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.