

AGENDA

Notice is hereby given of a Special Called Meeting of the **Hotel Occupancy Tax Board** to be held on **Wednesday, November 30th, 2022, at 8:00 a.m.** at City Hall-Council Chambers, 501 Sheppard Rd, Burkburnett, 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 Burkburnett 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

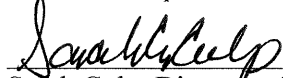
Approval of the Minutes from August 30, 2022

ITEM 4. Discuss Hotel Occupancy Tax Financials.

ITEM 5. Discuss and take any action necessary on Hotel Occupancy Tax Application: Burkburnett ISD Union Square Tournament.

ITEM 6. 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 9:20a on November 23, 2022, in compliance with the Open Meetings Act Chapter 551.



Sarah Culp, Director of Community Planning

Posted 11/23/2022 @ 9:20am

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: _____