

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 4th day of January 2018 the Hotel Motel Tax Advisory Committee convened at 12:00 noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT: Mike Hodge (City Manager/Chair), Dave Rhodes (Secretary) and Committee Members Darlene Oostermeyer, Patti Zinsmeyer, Russell Buster and Christian Fletcher.

ABSENT: None

STAFF: Margie Cardenas (Finance Director), Lisa Ward (Executive Assistant)

VISITORS: Shannon Heep (Customized Solutions and NASDA)

1. Call to Order. The meeting was called to order at 12:06 pm.

The committee moved to item 3.

3. Presentation by Texas Tournament Zone regarding a request for funding in support of the January 19-20, 2018 TTZ Trail Fishing Tournament. Requestor John Ward (Texas Tournament Zone) joined the meeting via telephone call.

2. Update on Hotel Occupancy Tax Fund Budget. Margie Cardenas presented the budget update to the committee.

4. Discussion and Action on an application from Texas Tournament Zone for funding from the FY 2017/2018 Hotel Occupancy Tax Budget. The committee stated they would like to encourage further discussion regarding funding the TTZ Fall Tournament. Committee Member Oostermeyer made a motion to fund the Texas Tournament Zone in the amount of \$2,500. The motion was seconded by Committee Member Buster and carried by a vote (5-0) of the voting members.

Committee Member Fletcher requested that an item to discuss other business be added to future agendas.

Committee Member Darlene Oostermeyer provided an update on Rocky the Bison and the installment at the museum.

Items proposed for the next meeting in March are the Downton Coordinator and Marketing Program.

5. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 12:46 pm.


Mike Hodge, Chair

ATTEST:

Dave Rhodes, Secretary