



**NOTICE OF MEETING
OF THE
HOTEL MOTEL TAX ADVISORY COMMITTEE
Thursday, February 7, 2019**

Notice is hereby given that a meeting of the Hotel Motel Tax Advisory Committee of the City of Marble Falls, Texas will be held **Thursday, February 7, 2019** at **noon** in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. Call to Order.
2. Update on Parks Phase 1A, TIRZ and Downtown projects. *Caleb Kraenzel, Assistant City Manager*
3. Discussion and Action regarding a request from TBF/SAF High School Fishing for funding from the City of Marble Falls FY 2018/2019 Hotel Occupancy Tax Budget.
4. Discussion and Action regarding a request for funding from the City of Marble Falls 2018/2019 Hotel Occupancy Tax Budget for Free Notes Harmony Park Project. *Erin Burks, Downtown Coordinator*
5. Discussion and Action regarding tourism marketing scope of work and contract submitted by LookThinkMake. *Mike Hodge, City Manager*
6. Other business.
7. Adjournment.

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted on the 30th day of January, 2019 at 3:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald

Christina McDonald, TRMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.