

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

On this the 15th day of February 2023 the Hotel Motel Tax Advisory Committee met at 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 (Chair), William (Dee) Haddock (Secretary), Christian Fletcher, Jamie Lynn Smith and Darlene Oostermeyer (Committee Members), and Jarrod Metzgar (Non-Voting Committee Member)

ABSENT: Charli Kilpatrick Tavera


STAFF: Christina McDonald (City Secretary), Jeff Lazenby (Director of Finance), Erin Burks (Downtown and Marketing Coordinator), Kayla Gostnell (Tourism Manager),

VISITORS: Scott Streit (Chamber Board Member), Katie Savage (Marble Falls Lakes Area Chamber of Commerce Special Events Coordinator)

- 1. Call to Order.** Chair Hodge called the meeting to order at Noon.
- 2. Discussion and Action on a HOT Reimbursement Grant Application for funding from the FY 2022/2023 Hotel Occupancy Tax Budget to The World Wakeboard Association for the 2023 Central Regional Championship.** Representatives of the association joined the meeting via a telephone call. The organization requested \$2,500 for their event. Committee Secretary Haddock motioned to recommend funding of \$2,500. The motion was seconded by Committee Member Oostermeyer and carried by a vote of 5-0.
- 3. Discussion and Action on a HOT Reimbursement Grant Application for funding from the FY 2022/2023 Hotel Occupancy Tax Budget to the Marble Falls Highland Lakes Area Chamber of Commerce for Lakefest 2023.** Katie Savage, Special Events Coordinator, presented the request. Committee Secretary Haddock motioned to recommend the award of \$12,000 for Lakefest. Committee Member Oostermeyer seconded the motion. The motion carried by a vote of 5-0.
- 4. Discussion and Action on a HOT Reimbursement Grant Application for funding from the FY 2022/2023 Hotel Occupancy Tax Budget to Traverse Running, LLC for the 9th annual Hill Country Trivium.** No representative was present. Committee Member Fletcher moved to recommend the award of \$1,000. Committee Member Oostermeyer seconded the motion. The motion carried by a vote of 5-0.
- 5. Future Agenda Items.** It was noted that the next regular meeting is scheduled for May 17.

6. **Adjournment.** There being no further business to discuss, Committee Secretary Haddock made a motion to adjourn. Committee Member Fletcher seconded the motion. The meeting adjourned at 12:28 pm.


Mike Hodge, Chair

ATTEST: 

William (Dee) Haddock, Secretary