

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 20th day of April 2022 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), Sam Bhakta, Christian Fletcher, Darlene Oostermeyer and Charli Kilpatrick Tavera (Committee Members)

ABSENT: Jarrod Metzgar (Non-Voting Committee Member)


STAFF: Lisa Ward (Executive Assistant) and Erin Burks (Downtown and Marketing Manager)

VISITORS: Kacey Faurie (Putters and Gutters) and Katie Savage (Marble Falls/Highland Lakes Area Chamber of Commerce)

1. **Call to Order.** Chair Hodge called the meeting to order at Noon.
2. **Update on the Hotel Occupancy Tax Budget.** Mr. Hodge presented the Hotel Occupancy Tax Budget update to the committee.
3. **Presentations by organizations who have submitted applications for requests for funding from the City of Marble Falls for the FY 2021/2022 Hotel Occupancy Tax Budget.** Kacey Faurie presented the request from Putters and Gutters for funding in the amount of \$9,000 for the Marble Falls postcard mural.
4. **Discussion and Action on recommendations to the City Council for funding for the FY 2021/2022 Hotel Occupancy Tax Budget.** Committee Member Haddock made a motion to approve the request for funding from Putters and Gutters in the amount of \$9,000. Committee Member Fletcher seconded the motion. The motion carried by a vote of 6-0.
5. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 12:28 pm.


Mike Hodge, Chair

ATTEST:


William (Dee) Haddock, Secretary