

**NOTICE OF SPECIAL
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**WEDNESDAY, FEBRUARY 16, 2011
6:00 P.M.**

Notice is hereby given of a meeting of the City of Tomball Tourism Advisory Committee, to be held on Wednesday, February 16, 2011 at 6:00 p.m., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tourism Advisory Committee reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1.0 Call to Order
- 2.0 Public Comments and Receipt of Petitions *(At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Commission discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)*
- 3.0 Approve the Minutes of the January 24, 2011 Tourism Advisory Committee Meeting
- 4.0 New Business:
 - 4.1 Review and Possible Recommendation to City Council regarding Application for Hotel Occupancy Tax Funds by Tomball Sister City Organization
 - 4.2 Discussion and Possible Action regarding the Tourism Advisory Committee Covenant
 - 4.3 Review and Possible Recommendations to City Council regarding Revisions to Administrative Policy Number 22, Hotel Occupancy Tax Grant Process and Application
 - 4.4 Consideration of Information regarding Comparison TAC Boards and Projects
 - 4.5 Review and Discussion of Hotel Occupancy Tax Fund Financial History
- 5.0 Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall; City of Tomball, Texas, a place readily accessible to the general public at all times, on the 11th day of February 2011 by 4:00 p.m., and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Doris Speer
Doris Speer
City Secretary, TRMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please feel free to contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information. AGENDAS MAY ALSO BE VIEWED ONLINE AT www.ci.tomball.tx.us.