



**NOTICE OF A MEETING
OF THE WESLACO HOTEL OCCUPANCY TAX
ADVISORY COMMITTEE
WEDNESDAY, SEPTEMBER 16, 2015**

NOTICE IS HEREBY GIVEN THAT the Members of the Hotel Occupancy Tax Advisory Committee of the City of Weslaco, Texas will hold a Meeting in the Planning Department Conference Room of City Hall, located at 255 South Kansas Avenue, on Wednesday, September 16, 2015 at 5:30 p.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Hotel Occupancy Tax Advisory Committee will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Roll Call.

II. OLD BUSINESS

- A. Discussion and consideration to adopt a planning calendar for consideration of potential applicants for award of hotel occupancy tax funds. Possible action. (This item was tabled 8/20/15.)

III. NEW BUSINESS

- A. Approval of the Minutes of the Regular Meeting on August 14, 2015 and August 20, 2015. Possible action.
- B. Discussion and consideration to review and recommend funding for applicants to the 2015-2016 Hotel Occupancy Tax Funding Program. Possible action.

IV. ADJOURNMENT

I hereby certify this **Notice of a Meeting of the Weslaco Hotel Occupancy Tax Advisory Committee** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 11th day of September, 2015 at 2:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.