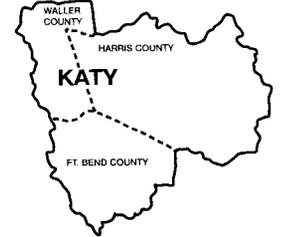




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL MEET IN REGULAR SESSION ON **WEDNESDAY, MARCH 25, 2015, AT 6:30 P.M.**, IN COUNCIL CHAMBERS, KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS.

AGENDA

1. Call to Order, Roll Call
2. Public Comments
3. Consider Approval of Minutes
 - A) 11-19-2014 Special Meeting
 - B) 12-16-2014 Special Meeting
4. Financial Report
5. Discuss and Consider Hotel Occupancy Tax Grant Application
KATY HERITAGE SOCIETY – Replacement of HVAC System in Wright Museum, Katy Heritage Park
Amount Requested: **\$12,950.00**
(Funding Historical Restoration or Preservation Programs)
6. Discuss and Consider Adoption and Implementation of Pre-Event and Post-Event Reporting Forms for Hotel Occupancy Tax Funding
7. Adjourn

Dusty Thiele, Chairman
CONVENTION AND TOURISM BUREAU

I hereby certify posting this Notice and Agenda at 5:00 P.M., Friday, March 20, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas 77493.


Melissa A. "Missy" Bunch, City Secretary