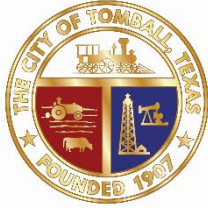


**NOTICE OF TOURISM ADVISORY COMMITTEE
CITY OF TOMBALL, TEXAS**



**Tuesday, July 25, 2023
6:00 PM**

- A. The meeting was called to order by Vice Chair Raymond Francois. Other Committee members present were:

Kailey Moore
Melanie Sutton
Paige Cassel
Angie Johnson

Absent:

Holly Cook
Jeffie Cappadonna
Ted Mielke
Matthew Harris

Others present:

City Secretary - Tracylynn Garcia
Finance Director-Katherine Tapscott

- B. 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 Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

No public comments were received.

- C. Approval of Minutes

1. Motion was made by Melanie Sutton, second by Paige Cassel to approve the Minutes of the July 26, 2022, Tourism Advisory Committee Meeting.

Motion carried unanimously.

D. New Business

1. Receive an Update from Marketing Team
2. Motion was made by Paige Cassel, second by Kailey Moore to recommend approval of the Application from the Tomball Sister City Organization for use of FY 2023-2024 Hotel Occupancy Tax Funds for the 2024 German Heritage Festival.

Motion carried unanimously.

3. Motion was made by Kailey Moore, second by Melanie Sutton to recommend approval of the Application from the Tomball Sister City Organization for use of FY 2023-2024 Hotel Occupancy Tax Funds for the 2023 German Christmas Market.

Motion carried unanimously.

4. Motion was made by Melanie Sutton, second by Paige Cassel to recommend approval of the Application from the Greater Tomball Area Chamber of Commerce for use of FY 2023-2024 Hotel Occupancy Tax Funds for the 2023 Holiday Parade.

Motion carried 4 votes yay, with one abstention from Vice Chair, Raymond Francois.

5. Motion was made by Kailey Moore, second by Paige Cassel to recommend approval of the Application from the Greater Tomball Area Chamber of Commerce for use of FY 2023-2024 Hotel Occupancy Tax Funds for the 2024 Tomball Night.

Motion carried 4 votes yay, with one abstention from Vice Chair, Raymond Francois.

6. Motion was made by Angie Johnson, second by Melanie Sutton to recommend approval of the Application from the Greater Tomball Area Chamber of Commerce for use of FY 2023-2024 Hotel Occupancy Tax Funds for the Visitor Center.

Motion carried 4 votes yay, with one abstention from Vice Chair, Raymond Francois.

7. Motion was made by Melanie Sutton, second by Paige Cassel to recommend approval of the Application from the Houston Repertoire Ballet for use of FY

2023-2024 Hotel Occupancy Tax Funds for the 2023 The Nutcracker Performance Series.

Motion carried unanimously.

8. Motion was made by Angie Johnson, second by Melanie Sutton to recommend approval of the Application from the Spring Creek County Historical Association for use of FY 2023-2024 Hotel Occupancy Funds for 2023-2024 Operations Activities.

Motion carried unanimously.

E. Adjournment

Motion was made by Melanie Sutton, second by Raymond Francois, to adjourn.

Motion carried unanimously.

PASSED AND APPROVED this 23rd day of January 2024.

Sasha Luna
Sasha Luna
Assistant City Secretary

Raymond Francois
Raymond Francois
Vice Chair