

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



**Tuesday, February 13, 2024
5:00 PM**

- A. The meeting was called to order by Vice Chair Raymond Francois at 5:30 p.m.

Other Committee members present were:

Melanie Sutton
Paige Cassel
Angie Johnson
Matthew Harris

Absent:

Holly Cook
Ted Mielke
Kailey Moore
Jeffie Cappadonna

Others present:

Assistant City Secretary – Sasha Luna

- 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. Approve the Minutes of the January 23, 2024, Tourism Advisory Committee Meeting.

Motion made by Angie Johnson, Second by Melanie Sutton.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Matthew Harris, Raymond Francois.

Motion carried unanimously.

D. Old Business

1. Appoint/Reappoint members to Positions 1, 4, and 7 of the Tourism Advisory Committee.

Motion made by Paige Cassel, Second by Angie Johnson, to reappoint Matthew Harris to Position 1.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Matthew Harris, Raymond Francois.

Motion carried unanimously.

Motion made by Melanie Sutton, Second by Matthew Harris, to appoint Amanda Kelly to Position 4.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Matthew Harris, Raymond Francois.

Motion carried unanimously.

Motion made by Angie Johnson, Second by Matthew Harris, to reappoint Melanie Sutton to Position 7.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Matthew Harris, Raymond Francois.

Motion carried unanimously.

E. Adjournment

Motion made by Paige Cassel, Second by Raymond Francois, to adjourn.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Matthew Harris, Raymond Francois.

Motion carried unanimously.

PASSED AND APPROVED this the 23rd day of September 2024.

Sasha Luna

Sasha Luna
Assistant City Secretary

Raymond Francois

Raymond Francois
Vice Chair