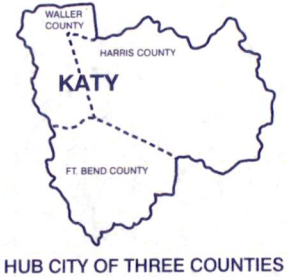




City of Katy



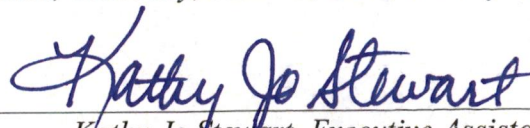
NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **WEDNESDAY, JUNE 21, 2023**, AT **12:00 NOON** IN COUNCIL CHAMBERS, KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493. CHAIRMAN KEVIN MOUSAVI WILL PRESIDE.

AGENDA

1. Call to Order, Roll Call
2. Public Comments
3. Consider Approval of the March 8, 2023 Special Meeting Minutes
4. Financial Report as of May 31, 2023
5. Discussion and Approval of CTB Fiscal Year 2023 Budget Amendment
6. Discuss and Consider a Hotel Occupancy Tax Grant Application:
KATY HERITAGE SOCIETY – Four (4) Annual Events in 2023, Katy Heritage Park, Katy, Texas (*Tourism-Related Advertising and Promotion of the City of Katy and its vicinity; Funding Programs that Enhance the Arts*) **Amount Requested: \$10,000.00** (*tabled 03/08/2023 for further information*) (*pulled by Katy Heritage Society via email 06/12/2023*)
7. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY -- Agreement between the City of Katy and VLK Architects, Inc. for Exhibit Design services for approximately 1,200 to 1,500 square feet of space in the building located at 5718 2nd Street, Katy, Texas (future Visitors Center) located on Katy's Historic Town Square (*Funding the establishment, improvement or maintenance of convention center or visitor information center*)
Amount Requested: \$61,000.00
8. Adjournment

I hereby certify posting this Notice by 9:00 a.m., Thursday, June 15, 2023, at Katy City Hall, 901 Avenue C, Katy, Texas.



Kathy Jo Stewart, Executive Assistant

6/15/23
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NOTICE OF POSSIBLE CITY COUNCIL QUORUM

A Quorum Of The Katy City Council May Be Present At The Meeting However, No Official Action Of The City of Katy Will Be Taken.