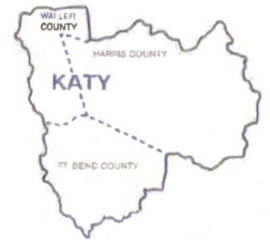




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **WEDNESDAY, AUGUST 16, 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 June 21, 2023 Special Meeting Minutes
4. Financial Report as of July 31, 2023
5. Discussion and Approval of CTB Fiscal Year 2023 Budget Amendment
6. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY -- Agreement between the City of Katy and Placer.ai for a software platform that provides data that can be used to promote marketing and tourism related advertising, and promotion of the City of Katy and city sponsored events (*Paying for tourism-related advertising and promotion of the City of Katy and its vicinity*) (*Source of funds – Convention and Tourism Bureau Fund Balance*)
Amount Requested: \$66,000.00
7. Adjournment

I hereby certify posting this Notice by 11:30 a.m., Thursday, August 10, 2023, at Katy City Hall, 901 Avenue C, Katy, Texas.

Kathy Jo Stewart

Kathy Jo Stewart, Executive Assistant

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.

*8/10/23
kj*