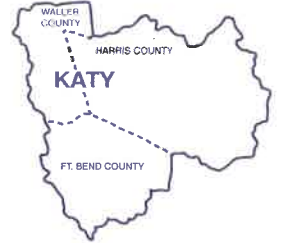




City of Katy



HUB CITY OF THREE COUNTIES

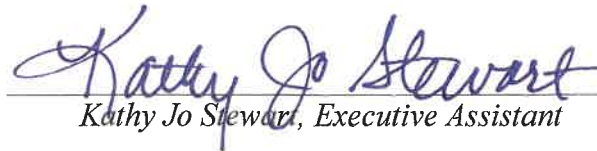
NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **WEDNESDAY, APRIL 17, 2024 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 February 7, 2024 Special Meeting Minutes
4. Financial Report as of March 31, 2024
5. Discussion and Approval of CTB Fiscal Year 2024 Year-to-Date Budget Amendments
6. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY - 2024 Katy Rice Harvest Festival, October 12-13, 2024 – Historic Town Square - Downtown Katy for funds to enhance the 2024 Katy Rice Harvest Festival (Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts)
Amount Requested: \$100,000.00
7. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY - Discuss and Consider Bid from Innovative Environments, for Funding Improvements to the future Visitors Center located at 5718 Second Street, Katy, Texas (Katy's Historic Town Square) (Tourism-Related Advertising and Promotion of the City of Katy and its vicinity; Funding the establishment, improvement or maintenance of convention center or visitor information center)
Amount Requested: \$952,370.53
8. Adjournment

I hereby certify posting this Notice by 5:00 p.m., Friday, April 12, 2024, at Katy City Hall, 901 Avenue C, Katy, Texas.


Kathy Jo Stewart, Executive Assistant

NOTICE OF POSSIBLE CITY COUNCIL QUORUM
*A Quorum Of Various City Boards May Be Present At The Meeting;
However, No Official Action Of These Boards Will Be Taken.*