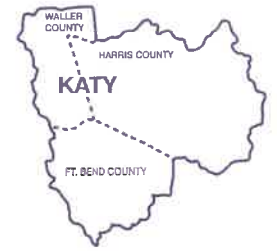




# City of Katy



HUB CITY OF THREE COUNTIES

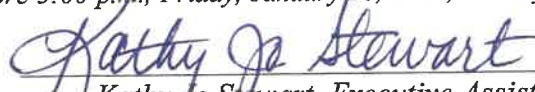
## NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **WEDNESDAY, JANUARY 15, 2025 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 August 21, 2024 Special Meeting Minutes
4. Financial Report as of December 31, 2024
5. Year to Date Budget Adjustments (Fiscal Year 2024)
6. Presentation of Up in the Air Films, LLC's video productions
7. Discuss and Consider a Hotel Occupancy Tax Grant Application:  
**CITY OF KATY** – presentation of Creative Services Agreement by and between the **City of Katy** and **Up in the Air Films, LLC** for creative services, video production, drone video/photography, and onsite video/photography services, **to enhance Katy's Historic Town Square, Travel Katy, and the City of Katy (Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts) (Source of funds – Convention and Tourism Fund Balance – Expenditures)**  
**Amount Requested: \$21,800.00**
8. Katy Rice Harvest Festival Update
9. Discuss and Consider a Hotel Occupancy Tax Grant Application:  
**CITY OF KATY - 2025 Katy Rice Harvest Festival, October 11-12, 2025 – Katy's Historic Town Square, for funds to enhance the 2025 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: \$107,500.00**
10. Discuss and Consider a Hotel Occupancy Tax Grant Application:  
**CITY OF KATY – 2025 Katy Rice Harvest Festival, October 11-12, 2025, Katy's Historic Town Square**, presentation of a Festival Production Agreement by and between the City of Katy and Moore Marketing & Management, Inc **to provide production services to the City of Katy in connection with the Katy Rice Harvest Festival (Tourism Related Advertising, Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts)**  
**Amount Requested: \$12,500.00**
11. Adjournment

I hereby certify posting this Notice before 5:00 p.m., Friday, January 10, 2025, 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.*