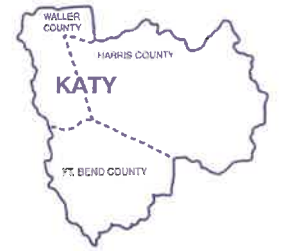




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **TUESDAY, FEBRUARY 18, 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 January 15, 2025 Special Meeting Minutes
4. Financial Report
5. Year to Date Budget Adjustments (Fiscal Year 2025)
6. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY – Purchase of a 2013 Ford Trolley Van and a carport awning to house the Trolley Van. The Trolley Van is to be used in the enhancement of Katy's Historic Town Square and the City of Katy. *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and its vicinity) (Source of funds – Convention and Tourism Fund Reserves)*
Amount Requested: \$60,000.00
7. Adjournment

I hereby certify posting this Notice before 5:00 p.m., Friday, February 14, 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.*