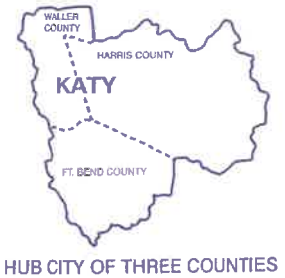




City of Katy



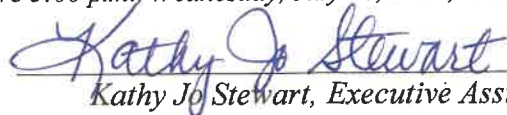
NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **TUESDAY, JULY 22, 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 February 18, 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 – Enter into a Professional Services Agreement with Southwest Sports Partners, LLC for assistance and guidance with regard to identifying sports tourism events to be hosted and conducted in the City of Katy. *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and its vicinity) (Sporting Events in which a majority of the participants are tourists in cities located in a county with a population of one million or less)(Source of funds – Convention and Tourism Fund Balance 07-5-1800-551000)*
Amount Requested: \$12,000.00
7. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY - Discuss and Consider an Agreement with Procom Audio Visual, for Maintenance and Support of the City of Katy Visitors Center’s Interactive Display wherein 900lbs of Creative, LLC will handle matters pertaining to media content and Procom Audio Visual will handle items related to audio visual displays. The City of Katy Visitors Center is located at 5718 Second Street, Katy, Texas (Katy’s Historic Town Square). *(Funding the establishment, improvement or maintenance of convention center or visitor information center) (Tourism-Related Advertising and Promotion of the City of Katy and its vicinity) (Source of funds – Convention and Tourism Fund Balance 07-5-1800-545100)*
Amount Requested: \$25,000.00
8. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY - Discuss and Consider an Agreement with Daks Publishing, Inc. for a full-page ad in the 2026 Katy Chamber Directory and Community Guide. *(Tourism-Related Advertising and Promotion of the City of Katy and its vicinity) (Source of funds – Convention and Tourism Fund Balance 07-5-1800-551501)*
Amount Requested: \$1,895.00
9. Discuss and Consider a Hotel Occupancy Tax Grant Application:
THE KATY FOUNDATION, INC., a Texas non-profit corporation - Discuss and Consider an Agreement by and between Goodtaste TV, LLC, a Texas corporation, and The Katy Foundation, Inc., a Texas non-profit corporation, to produce a full episode featuring small business exclusively within the City of Katy highlighting local owned restaurants, retail, and tourism. *(Tourism-Related Advertising and Promotion of the City of Katy and its vicinity) (Source of funds – Convention and Tourism Fund Balance 07-5-1800-551501)*
Amount Requested: \$28,000.00
10. Adjournment

I hereby certify posting this Notice before 5:00 p.m., Wednesday, July 16, 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.*