

# City of Fayetteville

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Fayetteville, Texas 78940

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Ron Pflughaupt, Mayor



Fayetteville Courthouse

## **NOTICE OF SPECIAL MEETING OF THE FAYETTEVILLE HOT ADVISORY COMMITTEE**

Notice is hereby given that a Special Meeting of the Fayetteville HOT Advisory Committee of the City of Fayetteville, Texas will be held on Wednesday, November 2<sup>nd</sup> 2016 from 7:00 pm in the Community Center Meeting Room, 202 West Main, Fayetteville, Texas at which the following subjects will be discussed to wit:

1. Call meeting to order/Declaration of quorum
2. Pledge of Allegiance
3. Welcome visitors/citizens comments (limited to 3 minutes each)
4. Approval of minutes from August 17th meeting
5. Review HOT account report - total collected by City, total pledged by City, total un-pledged
6. Presentation of post event Follow-up Form with receipts for expenditures by Fayetteville Chamber of Commerce showing how and where approved money was spent noting successes and future plan
7. Discuss and consider for approval the post event Follow-up Form and the receipts for expenditures from the Fayetteville Chamber of Commerce and discuss recommendation to City Council for consideration of final distribution of funds
8. Presentation of post event Follow-up Form with receipts for expenditures by Fayette County Tourism Association showing how and where approved money was spent noting successes and future plans
9. Discuss and consider for approval the post event Follow-up Form and the receipts for expenditures from the Fayette County Tourism Association and discuss recommendation to the City Council for consideration of final distribution of funds
10. Receive, prioritize, and possibly consider recommending for City Council approval, Fayetteville Chamber of Commerce's HOT Reimbursement Grant Application Form
11. Receive, prioritize, and possibly consider recommending for City Council approval, Fayette County Tourism Association's HOT Reimbursement Grant Application Form
12. Review status of December 4, 2015 SPJST Grant and make recommendation to City Council.
13. Discuss HOT Advisory Committees request to meet with Cathy Chaloupka
14. Discuss and set HOT Advisory Committee quarterly meetings for 2017, first Wednesday of each quarter, January 4, April 5, July 5, and October 4, 2017
15. Comments from HOT Advisory Committee Members
16. Announcements
17. Adjournment



Sylvester Schmitt, Sr.  
Fayetteville Community Center