

## AGENDA

Hotel Occupancy  
Committee Meeting  
August 30, 2011  
8:15 am-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Call meeting to order.

**Item 2. CONSENT AGENDA**

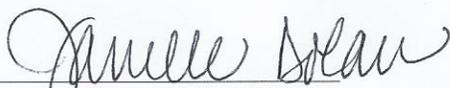
A. Approval of Minutes: August 11, 2010, August 18, 2010, September 29, 2010,  
and May 6, 2011

**Item 3.** Discuss and take any action necessary for a Hotel Occupancy Tax Application  
request-Red River Swap Meet

**Item 4.** Review FY2012 Budget.

**Item 5.** Adjournment.

I, Janelle Dolan, City Clerk for the City of Burkburnett, Texas do hereby certify  
that I posted this agenda on the glass front door of the City Hall, facing the outside  
at 8:00 a.m. on Friday, August 26, 2011 in compliance with the Open Meeting Act  
Chapter 551.



Janelle Dolan, City Clerk  
Posted 8/26/11 at 8:00 a.m.

This facility is wheelchair accessible and accessible parking spaces are available.  
Requests for accommodation or interpretive services must be made 48 hours prior to this  
meeting. Please contact the City Clerk's office at (940)569-2263 for further information.