

CITY OF HUNTSVILLE, TEXAS  
Mayor Andy Brauninger

Leighanne Anderson  
Matt Childers  
Tammy Farkas  
LaDeanna Holcomb  
David Standlee



Jessica Bright  
Brandon Cooper  
Rob Hipp  
Heather Marti

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**TOURISM ADVISORY BOARD**  
**THURSDAY, JANUARY 20, 2022 at 12:30 P.M.**  
WILLIAM HODGES EDUCATION BUILDING | SAM HOUSTON STATUE & VISITOR CENTER  
7600 SH-75 N, HUNTSVILLE, TEXAS 77340

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Prior to the meeting convening, board members will receive a tour of the Sam Houston Statue & Visitor Center grounds and facilities.

1. **CALL TO ORDER**
2. **CONSIDER** the minutes of the Thursday, December 16, 2021 meeting.
3. **UPDATE** from Tourism Manager
4. **CONSIDER** nominations and election of Chair
5. **CONSIDER** nominations and election of Vice Chair
6. **DISCUSS** Sam Houston Statue & Visitor Center facilities and grounds
7. **PUBLIC COMMENTS**
8. **ITEMS OF INTEREST** - Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
9. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Tourism Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

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**CERTIFICATE**

I, Kristy Doll, City Secretary, do hereby certify that a copy of the January 20, 2022, Tourism Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.HuntsvilleTX.gov](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 1/14/2022  
TIME OF POSTING: 3:00p.m.  
TAKEN DOWN: \_\_\_\_\_ am/pm



*Kristy Doll*  
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Kristy Doll, City Secretary