

MINUTES  
HOTEL OCCUPANCY TAX REVENUE ADVISORY BOARD  
CITY OF COLEMAN  
CITY HALL  
MONDAY, OCTOBER 26, 2020  
5:30 P.M.

Present: *Diana Lopez, City Manager; Becky Slayton, Executive Director of the Coleman County Chamber of Commerce; Pat Chesser, City Attorney; Mark Price, Board member; Ken Bhakta, Board Member*

Absent: *Charlotte Purl, Board member*

1. Call to Order, Invocation and Pledge of Allegiance: *City Manager Lopez called the meeting to order at 5:30 pm, and Becky Slayton gave the invocation.*
2. Citizen Presentations: *No requests were received from Citizens to address the board.*
3. Consider and act upon the minutes from the Hotel Occupancy Tax Revenue Advisory Board from the meeting held on September 28, 2020. *A motion was made by Mark Price to approve the minutes for the HOT Revenue Advisory Board held on September 28, 2020. Becky Slayton seconded the motion. The motion carried 4-0.*
4. Discuss, consider, and act upon a request from Texas Best Show Series - TBSS (Nanniece Goodwin), in an amount not to exceed \$5,000, for the Texas Best Show Series to take place November 21 – November 22, 2020. *A motion was made by Becky Slayton to approve the request for HOT funds from Texas Best Show Series in an amount not to exceed \$5,000. Ken Bhakta seconded the motion. After discussion by the Board, Becky Slayton amended the motion to award \$3,000 to the Texas Best Show Series. The motion carried 4-0.*
5. Adjournment: *A motion was made by Becky Slayton to adjourn the meeting at 6:26 p.m. Mark Price seconded the motion. The motion carried 4-0*

  
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Presiding Officer