

CITY OF NEW BRAUNFELS, TEXAS HERITAGE COMMISSION MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

THURSDAY, DECEMBER 7, 2023 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Discuss and consider the approval of the December 14, <u>23-1652</u> 2022 meeting minutes.

Matthew Schwarz, Assistant City Secretary

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Heritage Commission on issues and items of concerns not on this agenda. There will be no action at this time.

5. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

Discuss and consider the election of a chair. <u>23-1615</u>

Matthew Schwarz, Assistant City Secretary

Discuss and consider the election of a vice chair. 23-1616

Matthew Schwarz, Assistant City Secretary

Discuss and consider action regarding allocations of <u>23-1617</u> hotel occupancy tax collected in 2023 to Heritage organization applicants for the 2024 award period.

Matthew Schwarz, Assistant City Secretary

6. STAFF REPORT

Discuss the consideration of a project completion <u>23-1654</u> slideshow at the next allocation meetings.

Matthew Schwarz, Assistant City Secretary

7. ADJOURNMENT

CERTIFICATION

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
Braunfels City Hall.																

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.