



550 LANDA STREET

THURSDAY, DECEMBER 9, 2021 at 5:00 PM

City Hall - Council Chambers

AGENDA

1. <u>CALL TO ORDER</u>

2. <u>ROLL CALL</u>

3. <u>APPROVAL OF MINUTES</u>

A) Discuss and consider approval of the minutes of the May <u>21-1329</u>
13, 2020 meeting and April 8, 2021 meeting.

4. <u>CITIZENS' COMMUNICATIONS</u>

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

5. INDIVIDUAL ITEMS FOR CONSIDERATION

| A) | Discuss and consider the election of a chair. | <u>21-1330</u> |
|----|--|----------------|
| | Gayle Wilkinson | |
| B) | Discuss and consider the election of a vice chair. | <u>21-1331</u> |
| | Gayle Wilkinson | |

C) Discuss and consider action regarding allocations of <u>21-1332</u> 2022 hotel occupancy tax to Heritage organization applicants. Gayle Wilkinson

6. <u>STAFF REPORT</u>

A) Discuss the alignment of terms for Boards and <u>21-1342</u>
Commissions to twice a year.
Gayle Wilkinson

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.