

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 31st day of March 2025 the Hotel Motel Tax Advisory Committee met at Noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT: Mike Hodge (Chair), Craig Magerkurth (Secretary), Jamee Lynn Smith, Ross Johnson and Darlene Oostermeyer (Committee Members)

ABSENT: Christian Fletcher, and Jarrod Metzgar (Non-Voting Committee Member)

STAFF: Caleb Kraenzel(Deputy City Manager), Christina McDonald (City Secretary), Erin Burks (Downtown and Marketing Manager), Kayla Gostnell (Tourism Manager), and April Stevens (Marketing Coordinator)

VISITORS: Richard Westerman, John Arthur Martinez, Jay Brown (FiestaJam)

1. **Call to Order.** Chair Hodge called the meeting to order at Noon.
2. **Discussion and Recommendation on a HOT Reimbursement Grant Application for funding from the FY 2024/2025 Hotel Occupancy Tax Budget.**

(a) **FiestaJam.** Richard Westerman and John Arthur Martinez presented the request.

Board member Johnson moved to recommend the grant fund request in the amount of \$15,000. Board member Smith seconded the motion. The motion carried by a vote of 5-0.

3. **Future Agenda Items.** Staff noted the next meeting is scheduled for June 11, 2025.
4. **Adjournment.** The meeting was adjourned at 12:41 pm.


Mike Hodge, Chair

ATTEST:


Craig Magerkurth, Secretary