

7. Consider and act upon any banking options. Review and act on the moving of Austin Bank account to Southside Bank.

8 Attorney Update

- A. Review state tax exemption Form AP-204
(does this affect our bylaws)
- B. Hotel Occupancy Tax
- C. EDC leasing space on the scrolling sign and website
- D. Checklist for land acquisition/budget concerns

9. Hotel Occupancy Tax

- A. Consider and Act upon the approval of the Hotel Occupancy Delinquency Letter
- B. Consider and Act upon determining the amount of back Hotel occupancy tax the board wants to collect.
- C. Consider and Act upon the possibility of hiring an audit firm for the collection of HOT payments.

10. Update on Wesley Beard

11. Committee reports or form new committees.

- (a) Website Jan Daughtery
- (b) Welcome to the city sign GeoJan Wright - Hunter
- (c) Infrastructure (Vicki Castleberry) Calender of events
Jeff Simmons, SPI Pam Drost

12. Update on CEFCO meeting August 19, 2021

13. Consider and Act on changes to Sign Master

- a. Remove Chris Moore as Signmaster at the request of Mayor Frank Serrato.
- b. Consider and Act upon GeoJan Hunter and Pam Drost as Signmasters.

14. New Business