

**HOTEL OCCUPANCY TAX (HOT) GRANT PROGRAM
FUNDING AGREEMENT**

This amendment to the Funding Agreement originally made and entered into on November 15, 2022, between the City of Dripping Springs, Texas a general-law municipality located in Hays County, Texas (“City”), and Friends of the Pound House, is understood and agreed to be as amended herein.

AMENDMENT:

GRANT

The City hereby agrees to extend the duration of the Fiscal Year 2023 Hotel Occupancy Tax agreement originally ending on September 30, 2023, to December 31, 2023.

SERVICES

In exchange for the grant described above, Friends of the Pound House hereby agrees to utilize the extended duration for the purposes as described in Exhibit A, which directly enhance and promote tourism and the convention and hotel industry; advertise and promote the city and its vicinity; and enhance the arts, in which participants are tourists to the city.

This Amendment shall be incorporated into the Hotel Occupancy Tax (HOT) Grant Program Funding Agreement agreed and approved on or around September 19, 2023, between the City of Dripping Springs and the Friends of the Pound House.

WHEREFORE PREMISES AND CONSIDERATION ACCEPTED, AND HEREBY AGREED:

CITY OF DRIPPING SPRINGS:

FRIENDS OF THE POUND HOUSE:

Bill Foulds, Jr. Mayor

Betty Meyer, Vice President

ATTEST:

Andrea Cunningham, City Secretary



Friends of the Pound House Foundation
P.O. Box 1150
Dripping Springs, Texas 78620

September 12, 2023

Michelle Fischer, City Administrator ✓
Shawn Cox, Financial Director
City of Dripping Springs
511 Mercer Street
Dripping Springs, TX 78620

Received
SEP 12 2023

Re: Hot Grant 2022/2023

City of Dripping Springs

Dear Ms. Fischer and Mr. Cox:

I am the treasurer for Friends of the Pound House Foundation.


As you are no doubt aware, the historic farmstead has been undergoing extensive restoration in the past several years in large part thanks to grant funds received from the city. However, the timeline in completing the restoration has been largely out of our control and in the hands of various contractors with varying schedules. With the near completion of the restoration, we are now open for visitors, tours, and school and community activities.

With the restoration nearly complete, we are in the process of developing museum quality exhibits and displays, for which the hot grant award is providing the needed funds. However, many exhibits and displays must be custom made and there are necessarily delays in their completion. We anticipate that museum exhibits, displays and concomitant signage will be completed by year's end and hope to have a community celebration at that time.

For this reason, we are requesting an extension of time until December 31, 2023 in which to complete the process.

I can be reached by telephone (773-259-7324) or email (jlhermann@hotmail.com).

Very truly yours,


Janet L. Hermann, Treasurer
Friends of the Pound House Foundation