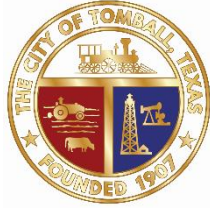


**MINUTES OF TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**Tuesday, January 23, 2024
6:00 PM**

- A. The meeting was called to order by Vice Chair Raymond Francois. Other Committee members present were:

Melanie Sutton
Paige Cassel
Angie Johnson
Jeffie Cappadonna
Matthew Harris

Absent:

Holly Cook
Ted Mielke
Kailey Moore

Others present:

Assistant City Secretary – Sasha Luna
Director of Marketing and Tourism – Chrislord Templonuevo

- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

No public comments were received.

- C. Approval of Minutes

1. Approve the Minutes of the July 25, 2023, Tourism Advisory Committee Meeting.

Motion made by Jeffie Cappadonna, Second by Paige Cassel.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Jeffie Cappadonna, Matthew Harris, Raymond Francois.

Motion carried unanimously.

D. New Business

2. Receive an Update from Marketing Team

Presentation – Chrislord Templonuevo

3. Appoint/Reappoint members to Positions 1, 4, and 7 of the Tourism Advisory Committee.

No action was taken.

E. Adjournment

Motion made by Raymond Francois, Second by Melanie Sutton, to adjourn.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Jeffie Cappadonna, Matthew Harris, Raymond Francois.

Motion carried unanimously.

PASSED AND APPROVED this the 30th day of January 2024.

Sasha Luna
Assistant City Secretary

Raymond Francois
Vice Chair