

**LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:30 AM, JULY 21, 2015**

STATE OF TEXAS

COUNTY OF LLANO

9:30 AM., July 21, 2015, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Assistant Auditor Lisa Otto; County Clerk Marci Hadelers; Audience of approximately 5.

AGENDA ITEM #1:

9:30A.M.

HOT WORKSHOP

Discussion Of Future Hotel Occupancy Tax Committee (HOT) Grant Approval Meetings & Procedures & Non-Compliance Of Llano County Lodging Entities.

AGENDA ITEM #2:

10:00 A.M.

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$19,060 (\$4,765 Disbursed Quarterly) From Wesner Media To Fund The Promotion Of Tourism To Llano County Through Their Website, Hill Country Passport.com And Their Publications, Texas Hill Country Magazine (Quarterly) And Hill Country Current (Monthly).

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Grant Application In Amount Of \$19,060 (\$4,765 Disbursed Quarterly) From Wesner Media To Fund Promotion Of Tourism To Llano County.

AGENDA ITEM #3:

10:30 A.M.

1. Overflow Of Budget Workshop Held On July 20, 2015

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk