

Minutes  
Lodgers Tax Board  
114 Lincoln Blvd.  
January 18, 2024  
4:00 pm

Meeting called to order by Chairman Kay Strickland at 4:12 pm.

Present: Chairman Kay Strickland, Vice Chair Brian Cleckler, Treasurer Frances Traylor, Secretary Peggy Wilson. Absent Arron Bhakta and Maria Hernandez  
Village Represented by: Mayor Minerva Davalos, Village Clerk Al Cavazos, Deputy Clerk Angela Autry, and Finance Officer LeAnne Brasher.

Motion to approve the agenda made by Brian Cleckler, 2<sup>nd</sup> by Frances Traylor.  
Approved

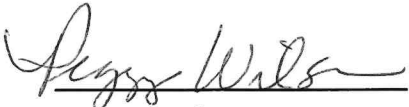
Approval of Meeting Minutes: September 21, 2023 meetings. Discussion was held regarding the Amount shown in the Minutes of \$1,846.74. The correct amount should be shown as \$1,881.74. Peggy Wilson asked that the motion to approved show this corrected amount. Motion to approve, with correction by Frances Traylor, Brian Cleckler 2<sup>nd</sup>. Approved.

Item 3: LeAnne Brasher gave report on the financials for the board. Submitted reports to us on the balances currently available. The bank balance shown is \$13.00. This is simply a "place holder" amount until the Audit is completed. We were assured that the true balance was enough to cover all our requests to date. After discussion/clarification of all the financials as presented a Motion to Approve was made by Brian Cleckler and seconded by Kay Strickland.

Discussion was made to hold all future meetings quarterly at 4:00pm. If it is felt necessary, due to pending business meetings can be called more frequently.

Meeting adjourned at 4:20 pm. Motion by Peggy Wilson 2<sup>nd</sup> by Brian Cleckler.  
Approved.

Submitted by

  
Peggy Wilson, Secretary

  
Kay Strickland, Chairman

