

State of Texas           §

County of Sabine       §

THIS AGREEMENT, made and entered into this 26<sup>th</sup> day of September, 2016,  
By and between SABINE COUNTY, a county government, hereinafter referred to as "County",  
And the SABINE COUNTY CHAMBER OF COMMERCE, a non-profit corporation, hereinafter  
referred to as the "Chamber", upon the following terms:

1.

Sabine County agrees to provide funds received from the Hotel Occupancy Tax to the Chamber for the purpose of promotion and solicitation of tourism and the convention and hotel industry in Sabine County as provided by Texas Tax Code Chapter 352. Distribution of the funds will be made based on actual receipts for the month.

2.

The term, of the agreement will be for one year beginning September 15, 2016 subject to approval by Sabine County Commissioner's Court. However, the County and the Chamber may terminate this agreement by giving to the other party thirty (30) days written notice of said termination of the agreement. Upon termination of this agreement for whatever reason, the Chamber shall deliver all removable personal property that may have been purchased with funds derived from the Hotel Occupancy Tax, after discharge and payments of all debts or other obligations incurred while this agreement was in force.

3.

The Chamber Board of Directors shall be responsible for all the expenditures (see attachment "A") that may be made from the Hotel Occupancy Tax funds. The Chamber shall develop a budget and a program describing in detail how the funds will be used in accordance with Texas Tax Code Chapter 352. There will be a board of seven (7) directors that will be responsible for the distribution of the Hotel Occupancy Tax (see attachment "B").

4.

The Chamber shall provide with the proceeds of this Agreement office space, equipment, staff and administrative assistance solely for the promotion and solicitation of tourism and the convention and hotel industry in Sabine County.

5.

The Chamber shall submit an annual budget and proposed work plan to promote tourism and hotel occupancy to the Commissioner's Court for approval before the beginning of each fiscal year. The Chamber shall also submit to the County a financial report on the expenditures of the funds and activities funded by the Hotel Occupancy Tax at the conclusion of each quarter of the year. Said report shall be in such detail and with such supporting documents as the County Judge or County Commissioner's Court may request.

6.

The County Judge, or his designated representative, shall upon reasonable notice, have the right to inspect all books and records of the Chamber as it relates to Hotel Occupancy tax funds.

7.

The Chamber agrees to indemnify, hold harmless, and defend the County from any and all claims, causes of action, and damages of every kind arising from the operation of the Chamber, its officers, agents and employees carried out in furtherance of this agreement. The Chamber shall carry or cause to be carried general public liability insurance on all operations embraced by the agreement.

Executed in duplicate this 26 day of September, 2016.

Attest:

SABINE COUNTY

Janice McDaniels  
County Clerk

Dwight Melton  
County Judge

Approved:

James H. Jones  
County Attorney

SABINE COUNTY CHAMBER OF COMMERCE

[Signature]  
President

HOTEL/MOTEL TAX  
2016 BUDGET

EXPENDITURES\*

CHAMBER OF COMMERCE	\$59,000.00
& TOURISM PROPOSALS	
CONVENTION CENTER	10,000.00
MISC. PROPOSALS FOR COUNTY	<u>5,000.00</u>
	\$74,000.00

\*\* Expenditures based on 2015 Tax Revenue

Attachment "A"

## The Chamber Directors of the Hotel and Motel Tax

Chamber President  
Chamber Vice President  
Chamber Historian

Roger Gay  
Karen Mills  
Weldon McDaniel

County Treasure  
Hemphill City Manager

Tricia Jacks  
Don Isles

Business Owners:

Tom Sistruck, Fin & Feather  
Ronnie Greer, Holly Park

### Attachment "B"

The State Of Texas §

County Of Sabine §

I hereby certify that these documents were filed and duly  
recorded in the Commissioner Court Minutes of Sabine  
County, Texas.

Volume 3-K Page 495

Janice McDaniel ~ County Clerk



By: Surge Bailey  
Deputy

VOL 3-K PG 569