Junction Texas Tourism Board Regular Meeting January 31, 2024 12:00 p. m. Junction City Meeting Room Junction, Texas 76849



Agenda

- 1. Call to Order
- 2. Invocation
- 3. Public Forum
- 4. Discussion/Possible Action Minutes
- 5. Discussion/Possible Action Finance Report
- 6. Discussion/Possible Action Grant Reports
- Discussion/Possible Action Elect Officers for JTTB President Vice President
 - Secretary
- 8. Discussion/Possible Action City Office Building
- 9. Chamber of Commerce Report
- 10. Discussion/Possible Action Marketing Report
- 11. Adjourn

Notes to the agenda:

1. The Board may vote and /or act upon each item listed on the agenda.

2. The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made. This is to certify that the Junction Tourism Representative or designee posted this agenda on in accordance to the Open Meetings Act.

Date: January 25, 2024

Cheryl Herring

Cheryl Herring, JTTB Administrator