

Junction Texas Tourism Board
Regular Meeting
July 26, 2023
12:00 Noon
Junction City Meeting Room
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum/Comment
4. Discussion/Possible Action minutes
5. Discussion/Possible Action financial report
6. Discussion/Possible Action – Grant Reports
7. Discussion/Possible Action – Outdoor board
8. Discussion/Possible Action – Grant Applications:

Christmas on Main (BPW)	5,000
Disc Golf – Freezer	2,000
Disc Golf – Sizzler	7,500
Easter Pageant	3,000
Farmers Market	15,400
Golf Club	3,500
Hill Country Challenge	7,000
Hill Country Fair Assoc.	10,000
Holiday Lights	62,600
Love Hurts	3,200
Music in the Park	3,000
Piatigorsky	1,200
Texas Sheepdog Trials	6,000
Texclipse Oct. 2023	8,000
Texclipse April 2024	43,500
Three Bands	5,000
Up & Back Boat Race	8,000
A&M Golf Tournament	5,000
Hubbell Relays	5,000
Appraiser	10,000
9. Discussion/Possible Action – Budget 2023-2024
10. Discussion/Possible Action - Equipment
11. Chamber of Commerce Communication – Mark Arrazola
12. Discussion/Possible Action – City Office Building
13. Discussion/Possible Action – Marketing
14. 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: July13, 2023

Cheryl Herring

Cheryl Herring, JTTB Administrator