

Junction Texas Tourism Board
Regular Meeting
Wednesday, August 31, 2016
12:00 Noon
City Hall Meeting Room - 202 North 5th Street
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum
4. Review/presentation Hill Country Fair Association Event
5. Review/presentation Disc Golf Sizzler Event
6. Discussion/possible action minutes of previous meeting
7. Discussion/possible action on financial report
8. Discussion/possible action JTTB By-law revisions
9. Discussion/possible action 2016-2017 Grant Requests
Allow event organization representatives to discuss with JTTB
10. Review/discussion/possible action 2016-2017 budget
11. Review/discussion/possible action to amend 2015-2016 budget
12. Discussion/possible action to accept JTTB member resignation(s)
13. Discussion/possible action to advertise for JTTB board members.
14. Discussion/possible action on Tourism/marketing report from Cheryl Herring.
15. 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: Aug. 23, 2016 Time: 8:33pm

Cheryl Herring
Cheryl Herring, JTTB Administrator