

Junction Texas Tourism Board
Regular Meeting
Tuesday, July 26, 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. Update on May 7-8, 2016 Golf Tournament.
5. Discussion/possible action on golf tournament funding request.
6. Discussion/possible action on HCFA Grant request.
7. Update on Gun & Knife Show
8. Discussion/possible action on approval of minutes of previous meeting(s).
9. Discussion/possible action on financial report.
10. Discussion/possible action outdoor boards. (Dan Jacoby/Eden)
11. Discussion/possible action to accept JTTB member resignation.
12. Discussion/possible action to request appointment(s) to JTTB.(to present to city council)
13. Discussion/possible action budget workshop.
14. Discussion/possible action JTTB by-laws.
15. Discussion/possible action on Tourism/marketing report from Cheryl Herring.
16. 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: July 19, 2016 Time: 3:30pm

Cheryl Herring
Cheryl Herring, JTTB Administrator