

Junction Texas Tourism Board
Regular Meeting
Wednesday, June 29, 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. Discussion/possible action on approval of minutes of previous meeting(s).
5. Discussion/possible action on financial report.
6. Update on May 7-8, 2016 Golf Tournament.
7. Discussion/possible action on golf tournament funding request.
8. Update on Gun & Knife Show.
9. Discussion/possible action outdoor boards. (Dan Jacoby/Eden)
10. Discussion/possible action JTTB by-laws.
11. Discussion/possible action budget workshop.
12. Discussion/possible action on Tourism/marketing report from Cheryl Herring.
13. 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.

Posted on June 23, 2016 Time: 7:30am


Cheryl Herring, JTTB Administrator