

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, March 29, 2017  
12:00 Noon  
City Hall Meeting Room - 202 North 5th Street  
Junction, Texas 76849



### Agenda

1. Call to Order
2. Invocation
3. Review Piatigorsky Report
4. Discussion/possible action minutes of previous meeting
5. Discussion/possible action on financial reports
6. Discussion/possible action JTTB member appointment (s)
7. Discussion/possible action short & long term ideas Polly/presenter
8. Discussion/possible action boat race (if needed)
9. Discussion/possible action on tourism/marketing report from Cheryl Herring
10. Discussion/possible action on expenditures/budget items
11. Discussion/possible action monthly museum expenses - O.C Fisher and Kimble County Museums
12. Discussion/possible action - budget amendments
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.

Date: March 22, 2017 Time: 2:00pm

  
Cheryl Herring, JTTB Administrator