

Junction Texas Tourism Board
Regular Meeting
Wednesday, May 25, 2016
12:00 Noon
City Hall Meeting Room - 202 North 5th Street
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Update/Report on Gun & Knife Show
4. Update/Report on May 7-8, 2016 Golf Tournament
5. Discussion/possible action to approve grant funds for Golf Tourney
6. Discussion/possible action on approval of minutes of previous meeting(s)
7. Discussion/possible action on financial report.
8. Public Forum
9. Discussion/possible action JTTB by-laws.
10. Discussion/possible action outdoor boards.
11. Discussion/possible action on Tourism/marketing report from Cheryl Herring.
12. 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: May 18, 2016 Time: 5:30 pm

Cheryl Herring
Cheryl Herring, JTTB Administrator