

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, October 25, 2017  
12:00 Noon  
City Hall Meeting Room - 202 North 5th Street  
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Discussion/possible action minutes of previous meeting
4. Discussion/possible action on financial reports
5. Discussion/possible action board member oaths (if needed)
6. Election of Officers
7. Discussion/possible action grant applications 2017-2018  
Easter Pageant (Men's Bible Class)  
Disc Golf Freezer  
Disc Golf Sizzler  
Hill Country Fair Association  
Martin Memorial Car Show  
Up & Back Boat Race  
Piatigorsky Concert  
Junction Golf Club  
    Cinco de Mayo  
    October-bash  
    Sadie Hawkins  
    One for All  
    Course Championship  
Birding Festival  
Oktoberfisch  
Texas Trappers & Fur Hunter's Association  
Hunter's Dumpsters  
Miscellaneous
8. Consideration/possible action to amend JTTB Budget
9. Marketing Report
10. 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: October 18, 2017

  
Cheryl Herring, JTTB Administrator