

Junction Texas Tourism Board
Regular Meeting
Wednesday, October 26, 2016
12:00 Noon
NEW MUSEUM NEXT TO THE HOSPITAL
Junction, Texas 76849



Agenda

JTTB will meet at the old Kimble Hospital/new Museum to tour the new facility and meeting will be held there following the tour.

1. Tour new museum facility.
2. Call to Order
3. Invocation
4. Public Forum
5. Election of JTTB Officers
6. Discussion/possible action minutes of previous meeting.
7. Discussion/possible action on financial report.
8. Discussion/possible action of outdoor board lighting repairs.
9. Discussion/possible action regarding Hunter's Dumpsters.
10. Discussion/possible action JTTB board member considerations.
11. Discussion/possible action November & December board meetings.
12. Discussion/possible action on Marketing Report and considerations.
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: Oct. 19, 2016 Time: 9:45 AM

Cheryl Herring
Cheryl Herring, JTTB Administrator