

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, September 28, 2016  
12:00 Noon  
City Hall Meeting Room - 202 North 5th Street  
Junction, Texas 76849



### Agenda

1. Call to Order
2. Invocation
3. Oath of office to new board members
4. Public Forum
5. Discussion/possible action minutes of previous meeting
6. Discussion/possible action on financial report
7. Discussion/possible action 2016-2017 Grant Requests  
Allow event organization representatives to discuss with JTTB
8. Discussion/possible action short & long term ideas.
9. Discussion/possible action on Tourism/marketing report from Cheryl Herring
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: September 21, 2016 Time: 6:30 AM

Cheryl Herring  
Cheryl Herring, JTTB Administrator