Junction Texas Tourism Board Regular Meeting June 25, 2025 12:00 Noon Junction City Meeting Room 105 North 5<sup>th</sup> Street Junction, Texas 76849



## Agenda

- 1. Call to Order
- Invocation
- 3. Public Forum/Comment
- 4. Discussion/Possible Action minutes
- Discussion/Possible Action financial reports
   May 2025 Financial report had been tabled pending budget revision
   June 2025 Financial report
- Discussion/Possible Action grant reports
   May 2025 Disc Golf Junction Open Tournament
   Ball Golf Tournament
   Easter Pageant
- 7. Discussion/Possible Action Reallocate Grant Applicant Funding Hill Country Challenge Triathlon cancellation \$7,000
- 8. Discussion/Possible Action Reallocate Holiday Light Funding \$13,243.75
- 9. Discussion/Possible Action July 5<sup>th</sup> 2025 Asleep at the Wheel Grant Revisions \$1,900
- 10. Discussion/Possible Action Grant Application Up & Back 2025 Event \$8,000
- 11. Discussion/Possible Action Grant Applications 2025-2026 and Budget 2025-2026

A&M Golf Tournament	\$3,000
Baseball/Softball Association	\$25,000
Chili Cook-off TexClipse	\$4,500
Disc Golf Freezer	\$1,000
Disc Golf Sizzler	\$3,000
Disc Golf Junction Open	\$2,500
Easter Pageant	\$4,000
Farmers Market	\$13,550
Golf	\$5,000
Gun Show Junction	\$5,000
Gun Show Roosevelt	\$2,650
Hill Country Fair Association	\$10,000
Piatigorsky	\$1,200
Team Roping	\$3,000
Texas Sheep Dog Trials	\$6,000
Up & Back Boat Race	\$8,000

- 12. Discussion/Possible Action Chamber of Commerce Report
- 13. Discussion/Possible Action City Office Building
- 14. Discussion/Possible Action Marketing
- 15. Adjourn

## Notes to the agenda:

- 1. The Board may vote and /or act upon each item listed on the agenda.
- 2. Discussion concerning purposes permitted pursuant to §551.087 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: June 20, 2025

Cheryl Herring, JTTB Administrator