Junction Texas Tourism Board Regular Meeting October 29, 2025 12:00 Noon City Office Hall 730 Main Street Junction, Texas 76849



## Agenda

- 1. Call to Order
- Invocation
- 3. Public Forum/Comment
- 4. Discussion/Possible Action New JTTB members join the board
- 5. Discussion/Possible Action Officer Elections:

President

Vice President

- 6. Discussion/Possible Action Action minutes
- 7. Discussion/Possible Action financial reports
- 8. Discussion/Possible Action grant reports
- 9. Discussion/Possible Action Cancel November and December 2025 meetings
- 10. Discussion/Possible Action Chamber of Commerce Report
- 11. Discussion/Possible Action City Office Building
- 12. Discussion/Possible Action Marketing
- 13. 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: October 23, 2025

Cheryl Herring, JTTB Administrator