

Junction Texas Tourism Board  
Regular Meeting  
August 31, 2022  
12:30 Noon  
Holiday Inn Express & Suites  
Junction, Texas 76849



#### Agenda

1. Call to Order
2. Invocation
3. Public Forum/Comment
4. Discussion/Possible Action minutes
5. Discussion/Possible Action financial report
6. Discussion/Possible Action – Grant Reports
7. Discussion/Possible Action – Disc Golf Grant/Expenses
8. Discussion/Possible Action Appointment of JTTB Members to submit to council
9. Discussion/Possible Action – Amend 2022-2023 Budget
10. Chamber of Commerce Communication – Mark Arrozola
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. 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: August 25, 2022

*Cheryl Herring*

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Cheryl Herring, JTTB Administrator