Junction Texas Tourism Board Regular Meeting Wednesday, February 26, 2020 12:00 Noon Holiday Inn Express & Suites - Dos Rios Drive Junction, Texas 76849



Agenda

- 1. Call to Order
- 2. Invocation
- 3. Public Forum/Comment
- 4. Discussion/possible action EDC/Planning & Zoning Carol Neiman
- 5. Reports JTTB Grants
- 6. Discussion/possible action minutes from previous meeting(s)
- 7. Discussion/possible action financial report
- 8. Discussion/possible action board member
- 9. Discussion/possible action officer election
- 10. Discussion/Possible action ideas from board members on what Junction needs.
- 11. Discussion/possible action marketing
- 12. 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: February 20, 2020

Cheryl Herring

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Cheryl Herring, JTTB Administrator