

Junction Texas Tourism Board  
Regular Meeting  
February 28, 2024  
12:00 p. m.  
Junction City Meeting Room  
Junction, Texas 76849



#### Agenda

1. Call to Order
2. Invocation
3. Public Forum
4. Discussion/Possible Action Minutes
5. Discussion/Possible Action Finance Report
6. Discussion/Possible Action – Grant Reports
7. Discussion/Possible Action – City Office Building
8. Chamber of Commerce Report
9. Discussion/Possible Action Marketing Report
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: February 23, 2024

*Cheryl Herring*

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Cheryl Herring, JTTB Administrator