

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, January 29, 2020  
12:00 Noon  
Holiday Inn Express & Suites - Dos Rios Drive  
Junction, Texas 76849



#### Agenda

1. Call to Order
2. Invocation
3. Presentation KENS 5 – San Antonio News  
Joy Cutler
4. Public Forum/Comment
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: November 23, 2020

*Cheryl Herring*

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Cheryl Herring, JTTB Administrator