

Junction Texas Tourism Board
Regular Meeting
July 20, 2022
12:00 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 – Budget JTTB (including chamber of commerce)
8. Discussion/Possible Action – 2022-2023 Grant Applications
Including, but not limited to the following grant applications:
Business & Professional Women’s Club
Disc Golf
Easter Pageant
Farmers Market
Hill Country Fair Association
Hill Country Challenge Triathlon
Holiday Lighting
Love Hurts 5K/10K Run
Martin Car Show
Music in the Park
Piatigorsky
Sheep Dog Trials
Tennis/Golf
Three Bands
Up & Back
Other Grant Applications will be considered in the event they are submitted after agenda posting time.
9. Discussion/Possible Action Accepting JTTB Member Resignation
10. Discussion/Possible Action Appointment of JTTB Member to submit to council
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: July 14, 2022

Cheryl Herring

Cheryl Herring, JTTB Administrator