Junction Texas Tourism Board Regular Meeting Wednesday, July 31, 2019 12:00 Noon Best Western - Dos Rios Drive Junction, Texas 76849

1.

Call to Order



Agenda

2. Invocation 3. Public Forum/Comment 4. Reports 5. Discussion/possible action minutes from previous meeting(s) 6. Discussion/possible action financial report 7. Discussion/possible action budget 2019-2020 8. Discussion/possible action Holiday Lighting 9. Discussion/Possible action ideas from board members on what Junction needs. 10. Discussion/possible action marketing 11. 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.

Cheryl Herring, JTTB Administrator

Date: July 25, 2019

Cheryl Herring