Junction Texas Tourism Board Regular Meeting June 29, 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 2022-2023 Grant Applications Including, but not limited to the following grant applications:

Business & Professional Women's Club

Disc Golf

Easter Pageant

Farmers Market

Fly Fish (Oktoberfisch)

Golf Course

Hill Country Fair Association

Hill Country Challenge Triathlon

Holiday Lighting

5K Run

Martin Car Show

Piatigorsky

Sheep Dog Trials

Up & Back

Other Grant Applications will be considered in the event they are submitted after agenda posting time.

- 8. Discussion/Possible Action Budget JTTB (including chamber of commerce)
- 9. Discussion/Possible Action July meeting date/time.
- 10. Discussion/Possible Action City Office Building
- 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: June 21, 2022

Cheryl Herring

Cheryl Herring, JTTB Administrator