Junction Texas Tourism Board Regular Meeting June 30, 2021 12:00 Noon Holiday Inn Express & Suites Junction, Texas 76849

1.

Call to Order

Cheryl Herring, JTTB Administrator



Agenda

2. Invocation 3. Public Forum/Comment 4. Discussion/Possible Action – Preliminary Budget review & meeting dates 5. Discussion/Possible Action Grant Reports for events held 6. Discussion/Possible Action Solar Eclipse 2024 (Polly Robinson) 7. Discussion/Possible Action Shopping Brochure (Polly Robinson) 8. Discussion/Possible Action CIRD Award (Polly Robinson) 9. Discussion/Possible Action Office Space (Polly Robinson) 10. Discussion/possible action minutes 11. Discussion/possible action financial report 12. Discussion/Possible action ideas from board members on what Junction needs 13 Discussion/possible action marketing 14. 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 25, 2021 Cheryl Herring