

Junction Texas Tourism Board
Regular Meeting
October 25, 2023
12:00 p. m.
Holiday Inn Express & Suites
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum
4. Discussion/Possible Action Minutes
5. Discussion/Possible Action Finance Report
6. Discussion/Possible Action – Grant Reports
7. Discussion/Possible Action – Select candidates for JTTB to recommend to council
Expiring/renew: Steve Brown, Paul Ramsdell, Polly Robinson, Melissa Burnard
8. Discussion/Possible Action – web site
9. Discussion/Possible Action – JTTB meeting dates/times
10. Discussion/Possible Action – City Office Building
11. Chamber of Commerce Report
12. Discussion/Possible Action Marketing Report
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: October 20, 2023

Cheryl Herring

Cheryl Herring, JTTB Administrator