## Junction Texas Tourism Board Regular Meeting Wednesday, April 24, 2019 12:00 Noon Holiday Inn Express - Dos Rios Drive Junction, Texas 76849



Agenda

- 1. Call to Order
- 2. Invocation
- Public Forum/Comment
   Grant Reports
   Steer Roping
   Bill & Ted's Excellent Disc Golf Tourney
- 4. Discussion/possible action approve minutes from previous meeting
- 5. Discussion/possible action on financial reports
- 6. Discussion/possible action Holiday Lighting Project Update
- 7. Discussion/possible action Marketing
- 8. 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: April 17, 2019

Cheryl Herring

Cheryl Herring, JTTB Administrator