

Junction Texas Tourism Board
Regular Meeting
Wednesday, May 28, 2020
12:00 Noon
Holiday Inn Express & Suites - Dos Rios Drive
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum/Comment
4. Discussion/possible action – Convention Center/Co-op (Hoyt Moss)
5. Discussion/possible action – Rock Carlile building project (Hoyt Moss)
6. Reports – JTTB Grants
7. Discussion/possible action on grants not used due to COVID
8. Discussion/possible action minutes from previous meeting(s)
9. Discussion/possible action financial report
10. Discussion/possible action board member
11. Discussion/possible action Grant Applications and Process
12. Discussion/possible action Budget 2019-2020 & 2020-2021
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: May 20, 2020

Cheryl Herring

Cheryl Herring, JTTB Administrator