

Junction Texas Tourism Board
Regular Meeting
Wednesday, April 25, 2018
12:00 Noon
City Hall Meeting Room - 202 North 5th Street
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Comment
 - Easter Pageant Grant Review
4. Discussion/possible action minutes of previous meeting
5. Discussion/possible action on financial reports
6. Discussion//review/possible action Holiday Lighting Project
7. Discussion/possible action Marketing Report
 - Budget Amendments Approved by Council
 - Web-site upgrade update
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 19, 2018


Cheryl Herring, JTTB Administrator