

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, August 21, 2018  
12:00 Noon  
City Hall Meeting Room - 202 North 5th Street  
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Review Budget Considerations
4. Discussion/possible action 2018-2019 Grant Requests
5. Discussion/possible action approve 2018-2019 Budget
6. Discussion/possible action approve minutes from previous meeting
7. Discussion/possible action on financial reports
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: August 13, 2018

*Cheryl Herring*

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Cheryl Herring, JTTB Administrator