

Junction Texas Tourism Board
Regular Meeting
Wednesday, February 28, 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
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 – Truck Donation for Disc Golf Prize
8. Discussion/possible action board members & attendance requirement
9. Discussion/possible action Marketing Report if needed:
 - Financial Considerations
 - Budget Amendment
 - Report on current marketing
10. 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: February 22, 2018


Cheryl Herring, JTTB Administrator