

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, January 31, 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/possible action on outdoor boards:  
Neisemier  
Eden  
Other
7. Discussion//review/possible action Holiday Lighting Project
8. Discussion/possible action Marketing Report if needed:  
Financial Considerations  
Budget Amendment  
Report on current marketing
9. 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: January 22, 2018

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Cheryl Herring, JTTB Administrator