

Junction Texas Tourism Board  
Regular Meeting  
Wednesday, May 30, 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
  - Report on Birding Festival
  - Report of Fur/Trappers Rendezvous
  - Polly Robinson
4. Discussion//review/possible action Holiday Lighting Project
5. Discussion/possible action minutes of previous meeting
6. Discussion/possible action on financial reports
7. Discussion/possible action Marketing Report if needed:
  - Web Site
  - Video Project
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: May 25, 2018

*Cheryl Herring*

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Cheryl Herring, JTTB Administrator