

Junction Texas Tourism Board
Regular Meeting
Wednesday, October 31, 2018
12:00 Noon
Dos Rios Hotel – 244 Dos Rios Drive
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum/Comment
4. Elect officers for 2018-2019
5. Discussion/possible action approve minutes from previous meeting
6. Discussion/possible action on financial reports
7. Discussion/possible action Holiday Lighting Project
8. Discussion/possible action November & December JTTB Meetings
9. Discussion of flood impact on tourism – Johnny Kothmann
10. Discussion on marketing possibilities – Johnny Kothmann
11. 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: October 26, 2018

Cheryl Herring

Cheryl Herring, JTTB Administrator