

Junction Texas Tourism Board
Regular Meeting
Wednesday, September 26, 2018
12:00 Noon
Dos Rios Hotel – 244 Dos Rios Drive
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. 5K Run Presentation
4. Discussion/possible action 2018-2019 Grant Requests
5. Discussion/possible action Holiday Lighting Project
6. Discussion/possible action approve 2018-2019 Budget
7. HCFA Summer Classic Rodeo Report
8. Up & Back Boat Race Report
9. Discussion/possible action approve minutes from previous meeting
10. Discussion/possible action on financial reports
11. Marketing Report
12. 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: September 20, 2018

Cheryl Herring

Cheryl Herring, JTTB Administrator