

Junction Texas Tourism Board
Regular Meeting
August 28, 2024
12:00 Noon
Junction City Meeting Room
105 North 5th Street
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum/Comment
4. Discussion/Possible Action minutes
5. Discussion/Possible Action financial report
6. Discussion/Possible Action – Grant Reports
Discussion/Possible Action – Holiday Light Installation
7. Discussion/Possible Action – Budget 2024-2025
8. Discussion/Possible Action – Board member selection to recommend to city council
9. Chamber of Commerce Communication – Mark Arrazola
10. Discussion/Possible Action – City Office Building
11. Discussion/Possible Action – Marketing
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: August 23, 2024

Cheryl Herring

Cheryl Herring, JTTB Administrator