

Junction Texas Tourism Board
Regular Meeting
February 26, 2025
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 – JTTB positions - resignation
7. Discussion/Possible Action – JTTB post board vacancy
8. Discussion/Possible Action – grant reports
September 24, 2024, Chili Cook-off – clarification
Piatigorsky
2024 Farmers Market
9. Discussion/Possible Action – Grant fund reallocation
Love Hurts - \$2,700
Video Project - \$2,000
TexClipse – June Concert - \$4,150
10. Discussion/Possible Action – grant request
Disc Golf Tournament – up to \$3,000
Gun Show – up to \$7,600
11. Discussion/Possible Action – grant application/revisions
12. Discussion/Possible Action – City Office Building
13. Discussion/Possible Action – Marketing
14. Adjourn

Notes to the agenda:

1. The Board may vote and /or act upon each item listed on the agenda.
2. Discussion concerning purposes permitted pursuant to §551.087 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: February 21, 2025

Cheryl Herring

Cheryl Herring, JTTB Administrator