

Junction Texas Tourism Board
Regular Meeting
January 29, 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
7. Discussion/Possible Action – JTTB post board vacancy
8. Discussion/Possible Action – grant reports
Chili Cook-off
Hill Country Challenge Triathlon
Three Bands
9. Discussion/Possible Action – Grant cancellation – Love Hurts
10. Discussion/Possible Action – Grant fund reallocation
11. Discussion/Possible Action – grant request
Disc Golf Tournament – up to \$2,000
12. Discussion/Possible Action – grant application/revisions
13. Discussion/Possible Action – City Office Building
14. Discussion/Possible Action – Marketing
15. 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: January 23, 2025

Cheryl Herring

Cheryl Herring, JTTB Administrator