

Junction Texas Tourism Board
Regular Meeting
June 26, 2024
12:00 p. m.
Junction City Meeting Room
105 North 5th Street
Junction, Texas 76849



Agenda

1. Call to Order
2. Invocation
3. Public Forum
4. Discussion/Possible Action Minutes
5. Discussion/Possible Action Finance Report
6. Discussion/Possible Action – Post Event Grant Reports
 - A & M Golf Tournament
 - Golf Club Tournament
7. Discussion/Possible Action – City Office Building
8. Chamber of Commerce Report
9. Discussion/Possible Action to disburse eclipse funds budgeted in 2023-2024
10. Discussion/Possible Action Holiday Lights Installation

11. Discussion/Possible Action Grant Application 2023-2024
 - a) Texclipse CASI Chili Cookoff \$ 4,500
 - b) Texclipse Video Project \$ 2,000

12. Discussion/Possible Action Grant Applications 2024-2025
 - Baseball/Softball \$10,000
 - CASI Chili Cookoff Texclipse \$ 5,000
 - Chamber of Commerce Float
 - Concert Texclipse \$ 4,150
 - Easter Pageant \$ 3,500
 - Farmers Market \$13,550
 - Golf A&M \$ 3,000
 - Golf Club Tournament \$ 5,000
 - Hill Country Challenge \$ 3,000
 - Hill Country Fair Association \$10,000
 - Love Hurts 5K/10K \$ 1,500
 - Motorcycle Texclipse \$ 2,500
 - Piatigorsky \$ 1,200
 - Sheepdog Trials \$ 6,000
13. Discussion/Possible Action Budget 2024-2025
Discussion/Possible Action Chamber of Commerce Budget 2024-2025
14. Discussion/Possible Action Marketing Report
15. 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: June 21, 2024

Cheryl Herring

Cheryl Herring, JTTB Administrator