

Junction Texas Tourism Board
Regular Meeting
August 18, 2021
12:00 Noon
Holiday Inn Express & Suites
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 Board Member Recommendation to Council
7. Discussion/Possible Action – Designate/budget prior year reserves
8. Discussion/Possible Action – Revenue overage usage
9. Discussion/Possible Action – JTTB Budget
10. Discussion/Possible Action Grant Applications/Requests
Including but not limited to the following applications:
Business & Professional Women’s Club, Car Show, Disc Golf, Easter, Farmers Market, Golf,
HCFA, Piatigorsky, Sheep Dog Trials, Color Run, Love Hurts Runs, Fish/Trout, Holiday Lights,
Triathlon, Up & Back Boat Race, Trappers & Fur, Other
11. Discussion/Possible Action - Chamber of Commerce Budget
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 12, 2021

Cheryl Herring

Cheryl Herring, JTTB Administrator