

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
AUGUST 31, 2009
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JULY 28, 2009.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON CHAMBER OF COMMERCE BUDGET AND REQUEST FOR JUNCTION TEXAS TOURISM FUNDS.
7. DISCUSSION AND POSSIBLE ACTION ON REPORT BY EACH JTTB MEMBER AS TO THEIR ROLE AS A JTTB BOARD MEMBER AND THEIR VIEW OF THE JTTB'S DIRECTION AND GOALS. (PLEASE LIMIT YOUR REPORT TO THREE (3) MINUTES)
8. DISCUSSION AND POSSIBLE ACTION ON MARKETING/ADVERTISING PLAN TO PROMOTE TOURISM IN JUNCTION TEXAS TO INCLUDE NEED AND PLAN FOR ACCEPTING PROPOSALS.
9. DISCUSSION AND POSSIBLE ACTION ON A PLAN AND/OR STRATEGY FOR A VISITOR'S CENTER AND FUNDING FOR A VISITOR'S CENTER.
10. DISCUSSION AND POSSIBLE ACTION ON SETTING A DATE FOR A CALLED MEETING EARLY SEPTEMBER 2009.
11. FISCAL YEAR 2010 JUNCTION TEXAS TOURISM BOARD BUDGET WORKSHOP.
12. ADJOURNMENT.

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 I, Maria Alvarado, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 4:30 P.M. this 27th day of August 2009.

Maria Alvarado, JTTB Asst. Sec/Treasurer