AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
SEPTEMBER 9, 2009
5:30 P.M.

1. CALL TO ORDER.

2. INVOCATION.

3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: AUGUST 31, 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 FISCAL YEAR 2010 JUNCTION TEXAS TOURISM BOARD BUDGET AND SUBMITTAL TO JUNCTION CITY COUNCIL.

8. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION TO CITY COUNCIL TO AMEND THE CONTRACT BETWEEN THE CITY AND CHAMBER OF COMMERCE REGARDING MONTHLY ALLOCATION AND TERM OF THE CONTRACT.

9. 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 9:30 A.M.this 4th day of September 2009.

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Maria Alvarado, JTTB Asst. Sec/Treasurer