

**AGENDA**  
**JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>th</sup> STREET, JUNCTION, TEXAS 76849**  
**FRIDAY, JANUARY 28<sup>th</sup> 2011**  
**NOON**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION- WELCOME NEW MEMBER- BILL SIMON (EDC. Representative)
4. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: December 30<sup>th</sup> 2010.
5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
6. PUBLIC FORUM.
7. DISCUSSION AND POSSIBLE ACTION ON ROLE BETWEEN CHAMBER AND JTTB.
8. DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH TEXAS HILL COUNTRY.COM.
9. DISCUSSION AND POSSIBLE ACTION ON MONTHLY PROGRESS REPORT FROM TEXAS HILL COUNTRY.COM
10. DISCUSSION AND POSSIBLE ACTION ON REPORTING FROM
  - BOOTS AND BANGLES- CHRISTMAS BAZAAR 2010
11. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM JTTB
  - HOYT MOSS-DISC GOLF TOURNAMENT
12. DISCUSSION AND POSSIBLE ACTION ON REVOLUTION BROADCAST CORP. CONTRACT AND THE DIRECTION OF RADIO ADVERTISING- CHUCK FITTS.
13. DISCUSSION AND POSSIBLE ACTION ON “WINE EVENT”-JOE KING.
14. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW
15. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT.
16. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION.
17. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH’S MEETING.
18. 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 1:00 PM .this 21<sup>st</sup> day of January 2011.

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Maria Alvarado, JTTB Asst. Sec/Treasurer