

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
FRIDAY , NOVEMBER 19TH , 2010
NOON

AMENDED

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDED JTTB BYLAWS-
CONTINGENT UPON CITY COUNCIL APPROVAL.
4. OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICE FOR NEW MEMBER
Nikki Doyal
5. DISCUSSION AND POSSIBLE ACTION ON ELECTION OF OFFICERS.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: October 14th, 2010.
7. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
8. PUBLIC FORUM.
9. DISCUSSION AND POSSIBLE ACTION ON ACCOUNTING AND SURVEYS
 - Texas Angora Goat Raisers' Association
 - Texas Trappers and Fur Hunters Association
10. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO CONTRACT WITH TEXAS
HILL COUNTRY.COM AND OTHER ITEMS PERTAINING TO CONTRACT.
11. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW
12. DISCUSSION AND POSSIBLE ACTION ON ROLE BETWEEN CHAMBER AND JTTB.
13. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT.
14. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION.
15. **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REVOLUTION
BROADCAST CORPORATION RADIO CONTRACT.**
16. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.
17. 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 1:00 PM .this 15th day of November 2010.

Maria Alvarado, JTTB Asst. Sec/Treasurer