

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5th STREET, JUNCTION, TEXAS 76849
FRIDAY, DECEMBER 9TH, 2011
10:00 A.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: NOVEMBER 21, 2011 MEETING.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORT.
5. PUBLIC FORUM
6. DISCUSSION AND POSSIBLE ACTION ON CORE VALUE MARKETING PROPOSAL FROM BRISCOE HALL.
7. **OPEN SESSION:**
DISCUSSION AND POSSIBLE ACTION ON UPDATE FROM COMMITTEE ON TOURISM DEVELOPMENT ADMINISTRATOR APPLICATIONS AND POSSIBLE HIRING OF TOURISM DEVELOPMENT ADMINISTRATOR.
8. **EXECUTIVE SESSION:**
PERSONNEL MATTERS (§551.074 GOVERNMENT CODE)
 - Tourism Development Administrator
9. **OPEN SESSION:**
DISCUSSION AND POSSIBLE ACTION ON UPDATE FROM COMMITTEE ON TOURISM DEVELOPMENT ADMINISTRATOR APPLICATIONS AND POSSIBLE HIRING OF TOURISM DEVELOPMENT ADMINISTRATOR.
10. 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 AM this 6th day of December 2011.

Maria Alvarado, JTTB Asst. Sec/Treasurer