

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5th STREET, JUNCTION, TEXAS 76849
THURSDAY, DECEMBER 30th 2010
NOON

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: November 19th, 2010.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH TEXAS HILL COUNTRY.COM.
7. DISCUSSION AND POSSIBLE ACTION ON MONTHLY PROGRESS REPORT FROM TEXAS HILL COUNTRY.COM
8. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW
9. DISCUSSION AND POSSIBLE ACTION ON ROLE BETWEEN CHAMBER AND JTTB.
10. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT.
11. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION.
12. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING JD KIDWELL RESIGNATION.
13. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.
14. 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 22nd day of December 2010.

Maria Alvarado, JTTB Asst. Sec/Treasurer