

**AGENDA**  
**JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**APRIL 26<sup>TH</sup>, 2010**  
**5:30 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: April 7th, 2010.  
Pages 1 -2.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pages 3-6.
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM JTTB
  - TAGRA-Texas Angora Goat Raiser's Association-\$1,500.00 Pages 7-9  
(2009 requested \$1,500.00 was granted up to \$1,300.00) Pages 10-13
7. DISCUSSION AND POSSIBLE ACTION JOEY WILLILAMS –TOAD ARRAY-  
ADVERTISING. Pages 14-15.
8. DISCUSSION AND POSSIBLE ACTION ON MISSION STATEMENTS. Page 16
9. DISCUSSION AND POSSIBLE ACTION ON OLD/ NEW BUSINESS AND/OR AGENDA  
ITEMS FOR FOLLOWING MONTH.
  - INFO ON FILM COMMISSION Page 17
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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 3:00 PM .this 20<sup>th</sup> day of April 2010.

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Maria Alvarado, JTTB Asst. Sec/Treasurer