

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5th STREET, JUNCTION, TEXAS 76849
FRIDAY, MAY 27, 2011
NOON

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: APRIL 29, AND MAY 6, 2011 MEETINGS. Pages 1-4
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pages 5-9
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON (TAGRA) TEXAS ANGORA GOAT RAISERS' ASSOCIATION REQUEST FOR FUNDS FROM JTTB. REQUEST \$ 1,500.00
2011- Pages 10-11
2010- Pages 12-15
7. DISCUSSION AND POSSIBLE ACTION ON MONTHLY PROGRESS REPORTING FROM TEXAS HILL COUNTRY.COM. Page 16-25
8. DISCUSSION AND POSSIBLE ACTION ON ADVERTISING JUNCTION ON INTERSTATE-10 BILLBOARDS. Page 26
9. DISCUSSION AND POSSIBLE ACTION ON PART-TIME TOURISM BASED EMPLOYEE. Pages 27-28
10. DISCUSSION AND POSSIBLE ACTION ON (OMA)-OPEN MEETINGS ACT TRAINING SCHEDULED FOR JUNE 28TH 2011. Page 29
11. DISCUSSION AND POSSIBLE ACTION ON UPDATE FROM JOE KING-WINERY EVENT. Page 30
12. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW/EVENT. Page 31
13. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT. Page 32
14. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION. Page 33
15. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.
16. 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 11:30 AM .this 24th day of May 2011.

Maria Alvarado, JTTB Asst. Sec/Treasurer