

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5th STREET, JUNCTION, TEXAS 76849
FRIDAY, JUNE 24, 2011
NOON

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MAY 27, 2011 MEETING. Pages 1-2
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pages 3-7
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON TRIATHLON HELD IN JUNCTION-Scott O'Neil 2010- Page 8
7. DISCUSSION AND POSSIBLE ACTION ON MONTHLY PROGRESS REPORTING FROM TEXAS HILL COUNTRY.COM. Page 9
8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDING FROM SOUTH LLANO WATERSHED ALLIANCE (RIVER TRASH BAGS). Page 10
9. DISCUSSION AND POSSIBLE ACTION ON BILLBOARD ADVERTISING FOR JUNCTION. Pages 11-13
10. DISCUSSION AND POSSIBLE ACTION ON PART-TIME TOURISM BASED EMPLOYEE. Pages 14-16
11. DISCUSSION AND POSSIBLE ACTION ON (OMA)-OPEN MEETINGS ACT TRAINING SCHEDULED FOR JUNE 28TH 2011. Page 17
12. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW/EVENT. Page 18
13. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT. Page 19-20
14. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION. Page 21
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 1:00 PM .this 20th day of June 2011.

Maria Alvarado, JTTB Asst. Sec/Treasurer