

**AGENDA**  
**JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**Friday, July 23, 2010**  
**NOON-2 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JUNE 25, 2010.  
Pg. 1
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pgs. 2-5
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON MISSION STATEMENTS. Pgs. 6-7
7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM JTTB
  - 2010 MARTIN MEMORIAL CAR SHOW-\$ 2,500.00 Pgs. 8-17
8. DISCUSSION AND POSSIBLE ACTION ON JIMMY KISTLER RESIGNATION LETTER.  
Pgs. 18-19
9. DISCUSSION AND POSSIBLE ACTION ON FILLING JTTB MEMBER VACANCY AND  
UPCOMING TERM EXPIRATIONS. Pgs 20-21
10. DISCUSSION AND POSSIBLE ACTION ON MARKETING AND ADVERTISING PLAN.  
Pg. 22
11. DISCUSSION AND POSSIBLE ACTION ON SETTING BUDGET WORKSHOP DATES.  
Pg. 23
12. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION. Pg. 24
13. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS FOR NEXT MONTH'S  
MEETING. Pg. 25
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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 11:30 AM .this 20<sup>th</sup> day of July 2010.

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Maria Alvarado, JTTB Asst. Sec/Treasurer