

**AGENDA**  
**JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>th</sup> STREET, JUNCTION, TEXAS 76849**  
**FRIDAY, JULY 29, 2011**  
**NOON**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JUNE 24, 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 UPDATE FROM SOUTH LLANO WATERSHED ALLIANCE. Page 8
7. DISCUSSION AND POSSIBLE ACTION ON MUSEUM COMMITTEE. Page 9
8. DISCUSSION AND POSSIBLE ACTION ON MONTHLY PROGRESS REPORTING FROM TEXAS HILL COUNTRY.COM.; TO INCLUDE TRIATHLON AND BILLBOARD DISCUSSION. Page 10
9. DISCUSSION AND POSSIBLE ACTION ON PART-TIME TOURISM BASED EMPLOYEE. Pages 11
10. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EXPIRED BOARD MEMBER TERMS FOR MCMILLAN, RAMSDELL AND KOTHMANN. Page 12-13
11. DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR FISCAL YEAR 2011-2012. Page 14
12. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW/EVENT.
13. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT.
14. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION.
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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 12:00 PM .this 26<sup>th</sup> day of July 2011.

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Maria Alvarado, JTTB Asst. Sec/Treasurer