

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

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JUNE 24, 2011 MEETING.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
5. DISCUSSION AND POSSIBLE ACTION ON PART-TIME TOURISM BASED EMPLOYEE.
6. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EXPIRED BOARD MEMBER TERMS FOR MCMILLAN, RAMSDELL AND KOTHMANN.
7. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.
8. 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 9:00 AM .this 2nd day of August 2011.

Maria Alvarado, JTTB Asst. Sec/Treasurer