

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5th STREET, JUNCTION, TEXAS 76849
FRIDAY, AUGUST 26, 2011
NOON

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: August 5, 2011 MEETING. Page 1
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pages 2-7
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM JTTB FOR-ROY SILVA/ MARTIN MEMORIAL CAR SHOW. REQUEST \$1,500.00. Page 8-12
7. DISCUSSION AND POSSIBLE ACTION ON MUSEUM COMMITTEE. Page 13
8. DISCUSSION AND POSSIBLE ACTION ON UPDATE FROM SOUTH LLANO WATERSHED ALLIANCE- RIVER TRASH BAGS. Page 14
9. DISCUSSION AND POSSIBLE ACTION ON MONTHLY PROGRESS REPORTING FROM TEXAS HILL COUNTRY.COM.; TO INCLUDE TRIATHLON AND BILLBOARD DISCUSSION. Page 15
10. DISCUSSION AND POSSIBLE ACTION ON PART-TIME TOURISM BASED EMPLOYEE. Pages 16-18
11. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EXPIRED BOARD MEMBER TERMS FOR MCMILLAN, RAMSDELL AND KOTHMANN. Pages 19-21
12. DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR FISCAL YEAR 2011-2012. Pages 22-32
13. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.
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 and the public notice bulletin board at the City Hall Meeting Room at 12:00 PM .this 23rd day of August 2011.

Maria Alvarado, JTTB Asst. Sec/Treasurer