

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
FRIDAY, SEPTEMBER 24, 2010
12-2 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: August 27th, 2010.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM JTTB
 - Texas Trappers & Fur Hunters 2010- Request up to \$ 1,500.00
7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM JTTB
 - Boots N Bangles Christmas Bazaar 2010-Request up to \$1,200.00
8. DISCUSSION AND POSSIBLE ACTION ON MARKETING AND ADVERTISING PLAN-
Scott O Neil with Texas Hill Country.
 - Question Sheet from Johnny Kothmann-colored sheets in front of packet
 - Board implementation and working structure of the new marketing program
(What are we going to do with it and how will we use it?)
 - What other marketing possibilities do we want to consider for upcoming year?
9. DISCUSSION AND POSSIBLE ACTION ON JTTB AT-LARGE MEMBER VACANCY.
 - Recommendations
10. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS FOR NEXT MONTH'S
MEETING.
11. 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 11:00 AM .this 21st day of September 2010.

Maria Alvarado, JTTB Asst. Sec/Treasurer