

**AGENDA  
CALLED  
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING  
CITY HALL MEETING ROOM, 102 NORTH 5<sup>th</sup> STREET, JUNCTION, TEXAS 76849  
TUESDAY, NOVEMBER 15, 2011  
NOON**

1. CALL TO ORDER.
2. INVOCATION.
3. ADMINISTER OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICE FOR NEW TERM JTTB MEMBER: Scott Phillips
4. DISCUSSION AND POSSIBLE ACTION ON MARKETING PLAN PROSPECT(S).
5. 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 4:00 PM this 10th day of November 2011.

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Maria Alvarado, JTTB Asst. Sec/Treasurer