

**AGENDA
CALLED
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
June 17, 2010
5:30 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: April 26th, 2010.
Pages 1 -2.
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pages 3-8.
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON ACCOUNTING AND SURVEYS
 - 2010 KIMBLE COUNTY GUN & KNIFE SHOW Pages 9-11
 - 2010 MEN'S BIBLE CLASS EASTER PAGEANT Pages 12-14
7. DISCUSSION AND POSSIBLE ACTION ON MISSION STATEMENTS. Page 15-20
8. DISCUSSION AND POSSIBLE ACTION JOEY WILLILAMS –TOAD ARRAY-
ADVERTISING. Pages 21-22
9. DISCUSSION AND POSSIBLE ACTION ON OLD/ NEW BUSINESS AND/OR AGENDA
ITEMS FOR FOLLOWING MONTH.
 - INFO ON FILM COMMISSION Page 23
10. 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 5:00 PM .this 14th day of June 2010.

Maria Alvarado, JTTB Asst. Sec/Treasurer