



NOTICE OF SPECIAL CALLED MEETING

Junction Texas Economic Development Corporation (JTEDC)

Saturday, January 5, 2019 at 9:00am.

Hacienda Maria

4109 N. Highway 377

Junction, Texas 76849

JANUARY 5, 2019 AGENDA

1. **Call to order** and establish a quorum.
2. **Open Session:** Discussion and possible action regarding the development of a **strategic plan** for the Junction EDC.
3. **Lunch** will be served during a half-hour break in the meeting, after which the above-referenced discussion will resume.
4. **Media Marketing & Website Upgrade:** Discussion and possible action regarding website upgrades.

Notes:

The Board of Directors may vote and/or act upon each item listed.

The Board of Directors reserves the right to adjourn at any time into executive session during the course of this meeting to discuss any of the matters listed above whenever necessary and legally justified under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, **Section 551.087 (Deliberations Regarding Economic Development Negotiations)**, **Section 551.074 (Personnel Matters)**, **Section 551.071 (Consultation with Attorney)**, **Section 551.072 (Deliberations about Real Property)**.

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 proper arrangements can be made.

This is to certify that I, Carol Neiman, posted this notice on the glass window by the front door of the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and submitted to our webmaster for posting to the JTEDC website by 5 p.m. on Wednesday, January 2, 2018.

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.

Carol J. Neiman

Carol Neiman, JTEDC Secretary

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

The Junction Economic Development Corporation is an equal opportunity provider, employer, and lender.