



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, February 5, 2019 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

FEBRUARY 5, 2019 AGENDA

1. **Call to order** (*all cell phones turned off*) and establish a quorum.
2. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
3. **Consent Items:** *Review prior to the meeting and address any concerns with Polly Robinson or Carol Neiman.*
 - (A.) Minutes – approval of minutes for December 2, 2018 regular monthly meeting.
 - (B.) Minutes – approval of minutes for January 5, 2019 special meeting
 - (C.) Financials – approval of financials for October 31, 2018.
 - (D.) Financials – approval of financials for November 30, 2018
 - (E.) Financials – approval of financials for December 31, 2018
 - (F.) Financials – approval of financials for January 31, 2019*The above consent items are considered to be routine and approval will be enacted with one motion.*
4. **Projects for 2019:** Discussion and possible action on the following projects:
 - (A.) Revision of by-laws
 - (B.) Update of USDA loan policy
 - (C.) Rewrite of investment policy
 - (D.) Update of the director's handbook
 - (E.) Inclusion of additional metrics in board report (Joe King)
5. **Training Possibilities for 2019:** Discussion and possible action on training initiatives for local business owners.
6. **Strategic Planning Session:** Continued discussion and possible action on strategic initiatives.
7. **Committees:** Discussion and possible action on re-establishing committees and making assignments.
8. **Media Marketing & Website Upgrade:** Discussion and possible action.
9. **Reports:** Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) Planning & Zoning Report – Doug Haynes & Carol Neiman

Notes:

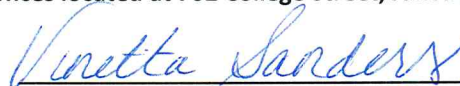
The Board of Directors may vote and/or act upon each item listed.

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, Vinetta Sanders, 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 Friday, February 1, 2019.

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



Vinetta Sanders, JTEDC Office Manager

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

This institution is an equal opportunity provider, employer, and lender.