



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Thursday July 5, 2018 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849-4627

JULY 2018 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. **New Board Member Announcement:** Discussion with no action to be taken on new JTEDC board director Hal Rose.
4. **Dale Johnson vs. JTEDC:** Discussion regarding the lawsuit *Dale Johnson vs. Junction Texas Economic Development Corporation*.
Executive Session: As authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.071 (Consultation with Attorney)*, regarding pending litigation, *Johnson vs. JTEDC*.
Resume to Open Session: As authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.071 (Consultation with Attorney)*, regarding pending litigation, *Johnson vs. JTEDC*. Polly Robinson will give a report on the outcome of the July 11-12, 2018 trial in this matter.
5. **Business Incentive Grant:** Discussion and possible action regarding a Business Incentive Grant for Ruthie Sepeda, owner, *Lone Star Gallery*.
Executive Session: As authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.087 (Deliberations Regarding Economic Development Client Negotiations of the Government Code)*, JTEDC may meet in closed session to discuss the Business Incentive Grant request by Ruthie Sepeda, owner of *Lone Star Gallery*.
Resume to Open Session: As authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.087 (Deliberations Regarding Economic Development Client Negotiations)* with *Lone Star Gallery* for utilities to be paid through the Business Incentive Grant.
6. **Consent Items:** *Review prior to the meeting and address any concerns with JTEDC Office Manager.*
(A.) Minutes – approval of minutes for June 5, 2018 regular monthly meeting.
(B.) Financials – approval of financials for June 29, 2018.
The above consent items are considered to be routine and approval will be enacted with one motion.

7. **Reports:** Discussion only, no action to be taken:
 - (A.) Electronic Recycling Report – Polly Robinson
 - (B.) Planning & Zoning Report – Doug Haynes
 - (C.) Code Enforcement Report – Carol Neiman
 - (D.) Office Manager Report – Donna Oliver-Leep
 - (E.) Tourism Report – Polly Robinson
8. **Media Marketing & Website Upgrade:** Discussion and possible action.

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, Donna E Oliver-Leep, 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 Monday, July 2, 2018.

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



Donna E Oliver-Leep, Office Manager

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

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