



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Thursday, September 6, 2018 at 5:15 p.m.

City Hall Meeting Room

102 N. 5<sup>th</sup> Street

Junction, Texas 76849

### September 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. **Consent Items:** *Review prior to the meeting and address any concerns with JTEDC Office Manager.*
  - (A.) Minutes – approval of minutes for August 6, 2018 regular monthly meeting.
  - (B.) Financials – approval of financials for August, 2018.*The above consent items are considered to be routine and approval will be enacted with one motion.*
4. **Reports:** Discussion only, no action to be taken:
  - (A.) Electronic Recycling Report – Donna Oliver-Leep
  - (B.) Planning & Zoning Report – Doug Haynes
  - (C.) Office Manager Report – Donna Oliver-Leep
  - (D.) Tourism Report – Polly Robinson
5. **Media Marketing & Website Upgrade:** Discussion and possible action.
6. **Board Vacancies, Terms Expiring, and New Candidate:** Discussion and possible action regarding board of director vacancies, expiring terms of current directors, and a candidate for director:
  - (A.) Jean Jacoby, Retiring Director from the JTEDC board;
  - (B.) Tom Rattan, Re-appointment to the JTEDC board;
  - (C.) Kimberlee Gosney, Re-appointment to the JTEDC board;
  - (D.) Douglas Haynes, Re-appointment to the JTEDC board; and
  - (E.) Frank Leonard, new JTEDC board member Candidate.
7. **2018-2019 Budget:** Discussion and possible action regarding the new approved budget.

#### 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 Friday, August 31, 2018.

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

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*Donna E Oliver-Leep, Office Manager*

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

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