



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Tuesday, December 4, 2018 at 5:15 p.m.

City Hall Meeting Room

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

Junction, Texas 76849

### DECEMBER 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 Polly Robinson or Carol Neiman.*
  - (A.) Minutes – approval of minutes for November 8, 2018 regular monthly meeting.
  - (B.) Financials – approval of financials for October 31, 2018.
  - (C.) Financials – approval of financials for November 30, 2018*The above consent items are considered to be routine and approval will be enacted with one motion.*
4. **Reports**: There are no Office Manager, Tourism Board, or Planning & Zoning reports this month
5. **Hill Country Rural Leadership Conference**: Report by Carol and Marlene.
6. **Strategic Planning Session**: Discussion and possible action on a special meeting to set strategic initiatives.
7. **Date of January 2019 meeting**: Discussion and possible action on moving date of regular meeting which falls on January 1, 2019.
8. **Media Marketing & Website Upgrade**: Discussion and possible action.
9. **Office Manager Search**: Discussion and possible action on interviews.

#### 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, Polly Robinson, 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, November 30, 2018.

*Polly Robinson*

---

Polly Robinson, JTEDC President

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