



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, June 1, 2021 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

JUNE 1, 2021 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 May 4, 2021 regular monthly meeting.
 - (B.) Financials – approval of financials for April 30, 2021.
4. **City Water/Sewer Projects**: Update by Mayor Russell Hammonds on city's water/sewer infrastructure projects.
5. **CIRD Grant Update**: Discussion and possible action on CIRD grant.
6. **Electronic Recycling**: Discussion and possible action on date for electronic recycling,
7. **Office Space**: Further discussion and possible action on sharing office space with the Chamber and JTTB in the old police station located across from the KC Courthouse.
8. **Reports**: Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) Planning & Zoning Report – Doug Haynes & Carol Neiman
 - (D.) Strategic Plan update - Vinetta Sanders, Polly Robinson, and Carol Neiman
 - Street markers, shopping brochure/map, meeting with JTTB

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, May 28, 2021.

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

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