



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Wednesday, October 5, 2022 at 5:15p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

October 5, 2022 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 of August 2, 2022 regular monthly meeting
 - (B.) Financials – approval of financials for July 31, 2022
 - (C.) Financials – approval of financials for August 31, 2022
4. **Façade Grant:** Discussion and possible action regarding payment of façade grant to Craig Stanley, owner of *RAM Outdoor Accessories*, for building at 1402 Main Street (Fred Bowers property).
5. **Change Date of Tire Recycling:** Discussion and possible action on changing tire recycling date from October 15 to October 22 due to the Octoberfest Farmer's Market celebration.
6. **JTEDC Board Members:** Discussion and possible action on JTEDC board member terms expiring September 30, 2022. Applications to *continue* to serve as board members for the next 2 years have been received from:
 - Doug Haynes
 - Marlene Case
 - Tom RattanApplications to serve in the *vacant position* for the next 2 years have been received from:
 - Lisa Heap
 - Alex Gonzales
 - Shelia Adams Mills
7. **Reports:** Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) Solar Eclipse update - Vinetta Sanders
 - (D.) Office space update – Polly Robinson & Tom Rattan

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, September 30, 2022.

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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