



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, November 1, 2022 at 5:15pm

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

November 1, 2022 AGENDA

1. **Call to order** (*all cell phones turned off*) and establish a quorum.
2. **Consent Items:** *Review prior to the meeting and address any concerns with Polly Robinson or Carol Neiman.*
 - (A.) Minutes - approval of minutes of September 5, 2022 regular monthly meeting
 - (B.) Minutes - approval of minutes of October 6, 2022 regular monthly meeting
 - (C.) Financials – approval of financials for September 30, 2022.
3. **Notary Fee:** Discussion and possible action on paying Vinetta’s notary fee.
4. **Renewal of Lease:** Discussion and possible action on renewal of office lease on College Street for one year.
5. **Election of Officers:** Discussion and possible action on election of officers for fiscal year 2022-2023.
6. **Board Resolution:** Discussion and possible action on elected officers, City of Junction mayor Russell Hammonds, and City Secretary Garvene Gibson being signatories on JTEDC checking accounts.
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
 - (E.) CIRD Design Cohort update – Carol Neiman
 - (F.) Recycling updates – Polly, Vinetta, Marlene, and Carol

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, October 28, 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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