



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, August 1, 2023 at 5:15p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

August 1, 2023 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 meeting and address concerns with Polly Robinson or Carol Neiman.*
 - (A.) Minutes – approval of minutes for June 16, 2023 special called monthly meeting.
approval of minutes for July 5, 2023 regular monthly meeting
 - (B.) Financials – approval of financials for June 30, 2023.
4. **Budget:** Discussion and possible action on budget for fiscal year 2023-2024.
5. **Solar Eclipse:** Discussion and possible action on JTEDC modifying shopping brochure and map to include solar eclipse information and explore ways to assist local businesses.
6. **JTEDC Board Members:** Discussion and possible action on JTEDC board member terms expiring September 30, 2023.
7. **JTTB Board Member:** Discussion and possible action on JTEDC's representative on the JTTB.
8. **Reports:** Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) Appliance Roundup - Polly Robinson

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, July 28, 2023.

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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