



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Wednesday, November 8, 2023 at 4:00pm

City Hall Meeting Room

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

Junction, Texas 76849

### November 8, 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 the meeting and address any concerns with Vinetta Sanders, Polly Robinson or Sheila Mills.*
  - (A.) Minutes - approval of minutes of October 3, 2023 regular monthly meeting
  - (B.) Minutes - approval of minutes of October 18, 2023 special meeting
  - (C.) Financials – approval of financials for September 30, 2023.
4. **Website:** Discussion and possible action on updating the JTEDC website.
5. **Marketing:** Discussion and possible action regarding Incode account 5040 Printing and Advertising and Incode account 5045 Advertising and Promotion Façade Grants.
6. **Training:** Discussion and possible action on job training programs the JTEDC could sponsor.
7. **Policy/Procedure Review:** Discussion and possible action on avenues to review policies and procedures such as a committee, director workshop, regular board meetings, or other means.
8. **Reports:** Discussion only; no action.
  - (A.) Office Manager Report – Vinetta Sanders
  - (B.) Tourism Report – Polly Robinson
  - (C.) Solar Eclipse update - Vinetta Sanders
  - (D.) Recycling updates

#### 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, November 3, 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

***This institution is an equal opportunity provider, employer, and lender.***