



S

NOTICE OF SPECIAL CALLED BOARD MEETING
Junction Texas Economic Development Corporation (JTEDC)
Saturday, January 13, 2024 at 9:00 a.m.
Doug Haynes Property
805 Dry Hollow Access Road
Segovia

Junction, Texas 76849

AGENDA

1. **Call to Order:** Establish a Quorum.
2. **JTEDC Policies:** Review and possible action on JTEDC policies and procedures for financial assistance.
3. **Strategic Planning:** Discussion and possible action regarding development and adoption of strategic initiatives.

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 Tuesday, January 9, 2024.

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Suite A.

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.