



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Tuesday, February 6, 2024 at 5:15 p.m.

City Hall Meeting Room

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

Junction, Texas 76849

### February 6, 2024 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 for December 5, 2023 regular monthly meeting.
  - (B.) Financials – approval of financials for November 30, 2023
  - (C.) Financials – approval of financials for December 31, 2023.
4. **Strategic Goals:** Discussion and possible action on adopting strategic goals discussed at January 13, 2024 meeting.
5. **Policies:** Discussion and possible action on (1) general loan policy and (2) façade grant policy revised at January 13, 2024 meeting,
6. **Change March Meeting Date:** Discussion and possible action on changing March meeting date due to primary election.
7. **Presentation:** South Llano State Park Superintendent Cody Edwards.
8. **Reports:** Discussion only; no action.
  - (A.) Office Manager Report – Vinetta Sanders
  - (B.) Tourism Report – Polly Robinson
  - (C.) Solar Eclipse – Vinetta Sanders

#### 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, February 2, 2023.

**An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.**

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*Vinetta Sanders, JTEDC Office Manager*

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

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