NOTICE OF SPECIAL CALLED MEETING
Junction Texas Economic Development Corporation **(JTEDC)**
Wednesday, November 20, 2024 at 4:30 p.m.
Junction Golf Club
West Ranch Road 2169
Junction, Texas 76849

November 20, 2024 AGENDA

1. **Junction Golf Club Tour:** JTEDC gave a performance grant in June 2024 to the Junction Golf Club for course improvements. Junction Golf Club extended an invitation to the JTEDC board members for a tour of the golf course to show the improvements and how the grant money was spent. No action will be taken at this time from the JTEDC board. Agenda is posted due to a quorum of the JTEDC board being present.

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 15, 2024.

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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