



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, December 3, 2024, at 5:15pm

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

December 3, 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 Sheila or Vinetta.*
 - (A.) Minutes - approval of minutes of October 1, 2024, regular monthly meeting
 - (B.) Financials – approval of financials for September 30, 2024.
4. **Façade Grant Policy:** Discussion and possible action on façade grant revision.
5. **Kimble Hospital Façade Grant Application:** Discussion and possible action for the façade grant application received from Kimble Hospital for signage.
6. **CASP Performance Grant:** Presentation by Erin Guerrero along with discussion, questions and possible action on moving forward with this grant application.
7. **Tia's La Familia Restaurant Grant:** Presentation by Lizett Whitaker along with discussion, questions and possible action on moving forward with this grant application.
8. **Chamber of Commerce Banquet Citizen of the Year:** Discussion and possible action of the JTEDC nominating a community member for this award.
9. **Strategic Planning Workshop:** Discussion and possible action of finalizing plans for the strategic planning meeting on January 11th by reviewing past strategic plans and ideas to discuss at planning session.
10. **Executive Session:** Discussion concerning purposes permitted pursuant to 551.087 Deliberations Regarding Economic Development Client Negotiations of the Government Code (Texas Open Meetings Act), JTEDC may meet in closed session to discuss the Performance Grant request by Erin Guerrero for CASP and Lizett Whitaker for Tia's La Familia Restaurant.
11. **Resume to Open Session:** Discussion and possible action on Executive Session 551.087 Deliberations Regarding Economic Development Client Negotiations with Erin Guerrero, CASP, and Lizett Whitaker, Tia's La Familia Restaurant.

Reports: Discussion only; no action.

(A.) Office Manager Report – Vinetta

(B.) Tourism Report – Polly- JTTB did not meet in November

(C.) Keep Junction Beautiful – Marlene

(D.) Building Renovation – Sheila

(E.) City Council Updates- Doug

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, September 27, 2024.

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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