



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, January 7, 2025 at 4:00 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

January 7, 2025 AGENDA

1. **Call to Order:** Roll call of those in attendance to 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 December 11, 2024 regular monthly meeting
(B.) Financials-approval of financials for November 30, 2024.
4. **Performance Grant Policy:** Discussion and possible action on Performance Grant revision.
5. **Junction CASP Performance Grant:** Discussion and possible action on Performance Grant submitted by Junction CASP.
6. **Kimble Chamber of Commerce Banquet:** Discussion and possible action on JTEDC purchasing a table and attending the annual chamber banquet.

Reports: Discussion only; no action

(A.) Office Manager Report – Vinetta

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

(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 4 p.m. on Friday January 3, 2025.

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.