



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, March 4, 2025 at 4:00 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

March 4, 2025 AGENDA

1. **Call to Order:** Roll call of those in attendance to establish a quorum.
2. **Public Hearing:** Citizen's comments on the pending \$79,371.30 performance grant to Erin Guerrero, founder of *CASP*, for the completion of the new building being constructed at 118 N. 17th, Junction, Texas.
3. **Public Hearing:** Citizen's comments on the pending \$200,000.00 performance grant to Brayden Schultz, owner of Brayden's True Value, for the building expansion project that will be constructed at the current business location located at 1940 Main Street, Junction, Texas.
4. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
5. **Consent Items:** *Review prior to the meeting and address any concerns with Sheila or Vinetta*
(A.) Minutes- approval of minutes of February 4, 2025 regular monthly meeting
(B.) Minutes-approved of minutes of the February 19, 2025 special called meeting
(C.) Financials-approval of financials for January 31, 2025.
6. **Junction Golf Club:** Discussion and possible action on performance grant application.
7. **Schedule Dates for Upcoming Recycling Events:** Discussion and possible action on scheduling dates for appliance and electronic recycling events and finalize any details on tire recycling event on April 5th.
8. **Lunch with Leaders:** Debriefing and discussion on luncheon held with local realtors.
9. **Meeting with TEDC Carlton Schwab:** Discussion and possible action on upcoming meeting with Mr. Schwab.
10. **Webinar Training:** Discussion and possible action on upcoming online training March 26th from 10:30 to 12:00 location TBD.

Reports: Discussion only; no action

(A.) Office Manager Report – Vinetta (included in board packet)

(B.) Tourism Report- Sheila

(C.) City Council Updates- Doug

(D.) Liquor Petition Update- Carmen

(E.) City Street Markers- Sheila

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 10, 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

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