



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Tuesday, April 1, 2025 at 4:00 p.m.

City Hall Meeting Room

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

Junction, Texas 76849

### April 1, 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 \$200,000.00 performance grant to Brayden Schulze, 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.
3. **Public Hearing:** Citizen's comments on the pending \$75,500.00 performance grant to Junction Golf Club, for the improvements to the golf course located a W Ranch Rd 2169, 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 March 4, 2025 regular monthly meeting  
(B.) Financials-approval of financials for February 28, 2025.
6. **City Street Markers:** Discussion and possible action on renovating the city concrete street markers.
7. **JTEDC Budget:** Discussion, review and possible action on amending the JTEDC budget.
8. **JTEDC Strategic Initiatives:** Discussion, review and possible action on amending the status of the JTEDC Strategic Initiatives.
9. **Texas Open Meetings Act:** Discussion on rules of Texas Open Meetings Act in relation to meetings, luncheons, trainings, etc.
10. **JTEDC Bylaws:** Discussion and possible action on changes made to the bylaws.
11. **Appliance Recycling Event:** Discussion and possible action on setting a date of September 26<sup>th</sup> for appliance recycling.
12. **Liquor Election:** Discussion and possible action on financial reimbursement for the cost of liquor by the drink petition and election.

**Reports:** Discussion only; no action

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

(B.) Tourism Report- Vinetta

(C.) City Council Updates- Doug

(D.) Downtown Revitalization Group- Doug

(E.) Liquor Petition Update- Carmen

## (F.) Keep Junction Beautiful- Vinetta

### 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.**

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*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.***