



Junction Texas

Economic Development Corporation
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NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Wednesday, May 7, 2025 at 4:00 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

May 7, 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 \$75,500.00 performance grant to Junction Golf Club, for the improvements to the golf course located a W Ranch Rd 2169, Junction, Texas.
3. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
4. **Consent Items:** *Review prior to the meeting and address any concerns with Sheila or Vinetta*
(A.) Minutes- approval of minutes of April 1, 2025 regular monthly meeting and April 8, 2025 special called meeting.
(B.) Financials-approval of financials for March 31, 2025.
5. **City Street Markers:** Discussion and possible action on renovating the city concrete street markers.
6. **Upcoming Recycling Event:** Discussion and possible action on plans being made for the recycling event scheduled for September.
7. **Liquor Election:** Discussion and possible action on completing the petition process for this election.
8. **Keep Junction Beautiful:** Discussion and possible action on completing the checklist needed for Keep Texas Beautiful affiliation, approve bylaws, mission statement and organizational structure required for affiliation approval.
9. **Lunch with Leaders:** Discussion and possible action on making plans for the July Lunch with Leaders.

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

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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PUBLIC HEARING NOTICE

The Board of the *Junction Texas Economic Development Corporation* (JTEDC) will hold a public hearing on the following grant application:

Grant Applicant: Junction Golf Club
Mitch Davis, Junction Golf Club Board Member
Amount of Grant: \$75,500.00
Proposed Project: Improvements to the Junction Golf Club at W Ranch Rd 2169

The public hearing will be held:

Date: Wednesday, May 7, 2025

Time: 4:00 – 4:15pm

Place: City Meeting Room, 102 N. 5th Street, Junction, Texas

Anyone wishing to comment, may appear in person at the public hearing and state their view or they may submit a written statement for the Board's consideration. The written statement must be received no later than 12:00 p.m. on Friday, March 28, 2025, and can be mailed to the JTEDC Officer Manager, 702 College Street, Suite A, Junction, Texas 76849-4627.

Note: The City of Junction collects a ½ cent sales tax that is transferred to the JTEDC. The tax revenue may be used by the JTEDC Board, subject to City Council approval, to provide financial assistance (e.g. grants) for economic development projects, the creation of private sector jobs, and public projects for certain community improvements. Information on JTEDC programs can be obtained by contacting the JTEDC Office Manager at 325.446.3402.

702 College Street, Suite A, Junction, Texas 76849 • OFF: 325-446-3402 • CELL: 325-446-6301

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