



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, June 3, 2025 at 4:30 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

June 3, 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 May 7, 2025 regular monthly meeting
(B.) Financials-approval of financials for April 30, 2025.
4. **N.B. Quality Homes:** Discussion and possible action on application submitted by Norman Belcik on subdivision project located on College Street and Valley View.
5. **Tia's La Familia Restaurant:** Discussion and possible action on application submitted by Lizette Whitaker for a restaurant project located at 1927 Main Street.
6. **Liquor Election:** Discussion and possible action on the next steps needed for the liquor election since the petition process is now complete.
7. **City Hall Renovation Project:** Discussion and possible action on the JTEDC building project of the old city hall building.
8. **EDC Legal Representation and Training:** Discussion and possible action on retaining Underwood Law Firm for JTEDC legal representation and hosting a training event on June 11th for JTEDC board members with this law firm.
9. **Recycling Event Date Change:** Discussion and possible action on a changing the date of the Fall Recycling Event to October 4, 2025.
10. **Lunch with Leaders:** Discussion and possible action regarding plans of the July Lunch with Leaders event.
11. **New Grant Options:** Discussion and possible action on possible new grant ideas and options.

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, May 30, 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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