



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, August 5, 2025, at 4:30 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

August 5, 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 July 1, 2025, regular monthly meeting
(B.) Financials-approval of financials for June 30, 2025.
4. **Budget Amendment FY 2025:** Discussion and possible action regarding a budget amendment to the 2025 JTEDC budget.
5. **Proposed FY 2026 Budget:** Discussion and possible action on approving the proposed FY 2026 JTEDC budget.
6. **Expiration of JTEDC board member terms:** Discussion and possible action on upcoming expiring board member terms.
7. **Kimble Library Façade Grant:** Discussion and possible action on a façade grant request from Andrew Helton at the Kimble Library.
8. **Isaack's Restaurant Façade Grant:** Discussion and possible action on a façade grant request from Jennifer Sides at Isaack's Restaurant.
9. **Westan Insurance Group, LLC Façade Grant:** Discussion and possible action on a façade grant request from Patty Colvin at Westan Insurance Group, LLC.
10. **Lunch with Leaders Recap:** Discussion and possible action regarding information and feedback received from the July 14th Lunch with Leaders Meeting
11. **Upcoming Recycling Event:** Discussion and possible action regarding the upcoming October 4th recycling event.

Reports: Discussion only; no action

- (A.) Office Manager Report – Vinetta (included in board packet)
- (B.) Tourism Report- Vinetta
- (C.) City Council Updates- Doug
- (D.) Keep Junction Beautiful Update- 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, August 1, 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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