



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, March 3, 2026, at 4:30 p.m.

Kimble Chamber Building

801 Main Street

Junction, Texas 76849

AGENDA

1. **Call to order:** Roll call to establish a quorum.
2. **Invocation**
3. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
4. **Consent Items:** *Review prior to the meeting and address any concerns with Marie Armes.*
 - (A.) Minutes – approval of minutes for February 3, 2026 regular monthly meeting.
 - (B.) Financials – approval of financials for February 2026.
5. **Pour Decisions Façade Grant:** Discussion and possible action on the approval of façade Grant for Pour Decisions. A representative of Pour Decisions must be present at the request. (Cliff Robbins and Pour Decisions representative)
6. **Lone Star Bar and Grille Business Incentive Grant:** Discussion and possible action on the approval of the Business Incentive Grant for Lone Star Bar and Grill. A representative from Lone Star Bar & Grill must be present at the request. (Cliff Robbins and Lone Star Bar Representative)
7. **Pizza Junction Business Incentive Grant:** Discussion and possible action on the approval of the Business Incentive Grant for Pizza Junction. A representative of Pizza Junction must be present at the request. (Cliff Robbins and Pizza Junction Representative)
8. **Keep it Moving Fitness Business Incentive Grant:** Discussion and possible action on the approval of the Business Incentive Grant for Keep it Moving Fitness. A representative of Keep it moving must be present at the request. (Cliff Robbins and Keep it Moving Fitness representative)
9. **Previous Grants:** Discussion and possible action regarding the grants for Kimble Hospital, Brayden's Hardware, and Kimble Library. (Cliff Robbins & Marie Armes)
10. **Budget:** Discussion and possible action on adjustments to the JTEDC budget. (Cliff Robbins)
11. **Funding for Chamber Gift Shop:** Discussion and possible action on purchasing the start-up items for the Kimble chamber gift shop. (Cliff Robbins and Marie Armes)
12. **Business Incentive & Façade Grants Clarification:** Discussion and possible action regarding how to handle outstanding Business Incentive Grants distribution. Façade Grants usage and number of bids. (Cliff Robbins and Marie Armes)
13. **Business Incentive Grants Addition:** Discussion and possible action on adding phone bill to the Business Incentive Grants. All other utilities are listed. (Cliff Robbins & Marie Armes)
14. **Real Estate Investment Capacity:** Discussion and possible action on the strategic goal. (Cliff Robbins)

15. **JTEDC liens on Performance Grants:** Discussion and possible action to establish a rule for liens, amount of grant requiring liens, and other requirements. (Dr. Mike Gosney and Cliff Robbins)
16. **Update from Investment Subcommittee:** This is just an update from the subcommittee. (Dr Mike Gosney, Tom Rattan, Cliff Robbins)
17. **Update from Marketing Subcommittee:** This is just an update on the marketing initiatives. (Marcy Levien, Lisa Heap, and Carmen Bierschwale)
18. **Reports:** Discussion only, no action to be taken:
 - (A.) Coordinator Report: Marie Armes
 - (B.) Tourism Report – Marie Armes
 - (C.) City Council Update: Doug Haynes

Notes:

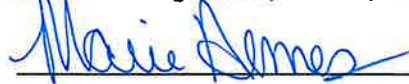
The Board of Directors may vote and/or act upon each item listed.

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, Marie Armes, 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 Wednesday, February 25, 2026

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.



Marie Armes Economic Development Coordinator

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

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