



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Thursday, May 7, 2026, at 4:00 p.m.

City Hall Meeting Room

102 N 5th 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. **Public Hearing for Days Inn 4:00 – 4:15:** Public Forum for the Days Inn performance grant (Cliff Robbins and Days Inn Representative)
5. **Consent Items: Review prior to the meeting and address any concerns with Marie Armes.**
 - (A.) Minutes – approval of minutes for April 7, 2026 regular monthly meeting.
 - (B.) Financials – approval of financials for April 2026.
6. **Variance for Days Inn:** Discussion and possible action on granting the Days Inn a variance on Performance Grant policy. (Cliff Robbins)
7. **Iron Hall JTX Business Incentive Grant:** Discussion and possible action on the approval of Business Incentive Grant Iron Hall JTX. A representative of Iron Hall JTX must be present at the request. (Cliff Robbins and Iron Hall JTX representative)
8. **USDA Resolution:** Discussion and possible action on the creation of a resolution to move forward with the current board to approve the USDA Revolving Loan Fund. Approving Cliff Robbin, Dr Micheal Gosney and Tom Rattan to serve on the USDA RLF board. (Cliff Robbins and Marie Armes)
9. **Branding for EDC and Other Entities:** Discussion and possible action on the annual strategic branding for the EDC and collaboration with other boards. (Marcy Levien, Lisa Heap, and Carmen Bierschwale)
10. **Junction Youth Baseball Performance Grant:** Discussion and possible action on the Junction Youth Baseball (JYB) Performance Grant. A representative from Junction Youth Baseball needs to be in attendance. (Cliff Robbins, JYB Representative and Carmen Bierschwale)
11. **Carlton Schwab TEDC President Sales Tax Seminar:** Discussion and possible action on inviting Mr. Schwab to come to Junction and so a private seminar for the JTEDC Board and other interested boards & City Council. (Cliff Robbins & Marie Armes)
12. **City Hall Meeting Room Chairs:** Discussion and possible action on replacing the chairs in the meeting room. (Cliff Robbins & Marie Armes)
13. **Budget:** Discussion and possible action on adjustments to the JTEDC budget. (Cliff Robbins)
14. **TEXPOOL Investment Account:** Discussion and possible action on opening an account and moving funds to TEXPOOL. (Cliff Robbins and Dr. Mike Gosney)

15. **Update from Marketing Subcommittee:** This is an update and possible action on the marketing initiatives. (Marcy Levien, Lisa Heap, and Carmen Bierschwale)
16. **Reports:** Discussion only, no action to be taken:
 - (A.) Coordinator Report: Marie Armes
 - (B.) Tourism Report –
 - (C.) City Council Update: Doug Haynes

Notes:

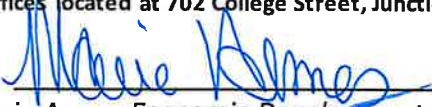
The Board of Directors may vote and/or act upon each item listed.

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, April 29, 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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