

**Junction Texas Economic Development Corporation \* Regular Monthly Meeting**  
**City of Junction \* May 7, 2025**  
**State of Texas**

The *Junction Texas Economic Development Corporation* was called to order by President Sheila Mills for the public hearing for Junction Golf Course on May 7, 2025, at 4:00 PM. The public hearing was in session until 4:15 PM. At 4:15 PM, the public hearings ended, and the regular monthly meeting was called to order at 4:17 PM.

**Present:**

**President:** Sheila Mills  
**Vice President:** Lisa Heap  
**Secretary:** Carmen Bierschwale  
**Treasurer:** Doug Haynes  
Tom Rattan  
Marcy Levien  
Cliff Robbins

**Also Present:** Vinetta Sanders; JTEDC Office Manager, James Murr; Junction Eagle, Mitch Davis, Clay Simon and Mark Robinson; Junction Golf Club board members and Norman Belcik.

**Call to Order:** Ms. Mills had everyone introduce themselves and state their position for the recording record.

**Public Hearing:** The second public hearing for the performance grant in the amount of \$75,500.00 for the Junction Golf Club was held prior to the meeting. Mitch Davis, Clay Simon and Mark Robinson were in attendance to discuss the project and answer any questions. There were no comments from the public during the public hearing. It will be sent to city council for approval at their May meeting.

**Public Forum:** No one present to speak.

**Consent Items:** Minutes from the April regular meeting and the financial reports from March 2025 were reviewed. Ms. Heap made a motion to approve the minutes and financials; seconded by Mr. Rattan. All were in favor.

**City Street Markers:** Mitch Davis gave an update on this project. Starting within the next week or two they are going to try to get a minimum of ten markers done and have them inspected to make sure the project will proceed as planned. Notice will be provided to the homeowners that live in the places where they will be working on the markers so the homeowners are aware of the project.

**Upcoming Recycling Event:** Vinetta did some research on other companies that do electronic recycling. STS Electronic Recycling has sent information on their pricing and the way they do events. The board reviewed the information and agreed to move forward with this company. Ms. Bierschwale made the motion to approve using STS Electronic Recycling for the Fall recycling event. It was seconded by Mr. Haynes. All were in favor.

**Liquor Election:** Ms. Bierschwale reports that progress is being made on the petition. She asked the board members to reach out to people they know because at this point people are not seeking out the petition. There are several upcoming events that board members will attend to get signatures. At the time of the meeting there were 429 signatures for the county (662 needed) and 210 for the city (257 needed). It was discussed that the EDC office be open all day next week to give people a place to come sign in the morning and afternoon. It was also discussed with the representatives from the Junction Golf Club to come to their weekly scrimmage to be available for anyone there wanting to sign.

**Keep Junction Beautiful:** Vinetta has been working on the checklist of items needed to reestablish the Keep Junction Beautiful affiliate of Keep Texas Beautiful. All the items were provided in the board packets for board members to review and give suggestions of possible changes. Board members will give any suggestions to Vinetta by the end of the week. The information needs to be provided to Keep Texas Beautiful this month or the time expires, and we will have to pay the fee again.

**Lunch with Leaders:** Discussion for the next lunch with leaders' event was discussed. Ms. Bierschwale suggested hosting the lunch with restaurant owners. Information can be provided to them on what happens with the liquor election after it is on the ballot and if it passes. There are several restaurants in town closed on Mondays, which would be a good day to plan the event and host it later in the afternoon for the ones who are open on Mondays. The date was set for July 14<sup>th</sup> somewhere between 2:00 and 5:00. Sheila will look at options on where the meeting can be hosted.

**Reports:**

- (A.) Office Manager: Report from Vinetta Sanders included in board packet.
- (B.) Tourism Report: Vinetta gave update
- (C.) City Council Updates: Doug Haynes reports the job description for code enforcement officer has been approved and after the election there is a new council member Candace Morrison.
- (D.) Downtown Revitalization Group: Doug Haynes had nothing to report at this time.

**Meeting adjourned at 5:12 p.m. on May 7, 2025.**

  
Carmen Bierschwale, Secretary