



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, June 9, 2026, at 4:30 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. **Consent Items:** *Review prior to the meeting and address any concerns with Marie Armes.*
 - (A.) Minutes – approval of minutes for May 7, 2026 regular monthly meeting.
 - (B.) Financials – approval of financials for May 2026.
5. **Sum Dum Guys Performance Grant:** Discussion and possible action on the Performance Grant for Sum Dum Guys. The business is potentially closing and the board needs to decide on actions moving forward. (Cliff Robbins)
6. **Carlton Schwab Sale Tax Seminar:** Discussion and possible action of setting the time for the sales tax seminar. Mr. Schwab would like to hold his seminar on Tuesday, August 4th. It is a 2 – 2 1/2-hour seminar.
7. **Flyers View Mapping Company:** Discussion and possible action on Flyers View a mapping company needed to promote Junction and Kimble County. (Cliff Robbins)
8. **Annual Budget:** Discussion and possible action on subcommittee for the annual budget. (Cliff Robbins)
9. **Grants:** Discussion and possible action on adjustments to the Performance, Facade and Business Incentive Grants. (Cliff Robbins)
10. **Liens:** Discussion and possible action on liens. (Cliff Robbins)
11. **Land or Building Purchase:** Discussion and possible action on purchasing land or buying a building. (Doug Haynes)
12. **Budget Reserve:** Discussion and possible action on setting a budget reserve via City Council. (Cliff Robbins)
13. **Multiple Grant Requests for Single Project:** Discussion and possible action on stance of multiple grant requests for a single project via City Council. (Cliff Robbins)
14. **Update from Investment Subcommittee:** This is just an update from the subcommittee. (Dr Mike Gosney, Tom Rattan, Cliff Robbins)
15. **Update from Marketing Subcommittee:** This is just an update on the marketing initiatives. (Marcy Levien, Lisa Heap, and Carmen Bierschwale)
16. **Reports:** Discussion only, no action to be taken:
 - (A.) Review Written Coordinator Report
 - (B.) Tourism Report –
 - (C.) City Council Update: Doug Haynes

Notes:

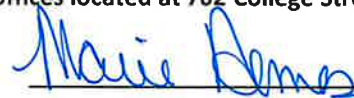
The Board of Directors may vote and/or act upon each item listed.

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).**

People 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, and submitted to our webmaster for posting to the JTEDC website **by 4 p.m. on Wednesday, June 3, 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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