



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, August 4, 2026 at 4:30 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

AGENDA

1. **Call to Order:** Roll call of those in attendance to establish a quorum.
2. **Invocation**
3. **Public Forum:** Citizen's comments (limit 3 minutes maximum)
4. **Public Forum for Junction Youth Baseball:** Public forum for Junction Youth Baseball performance grant (Lisa Heap and JYB Representative)
5. **Public Forum for Bindee Yoga:** Public Forum for Bindee Yoga performance grant. (Lisa Heap and Bindee Yoga Representative)
6. **Consent Items:**
(A.) Minutes- approval of minutes of July 14, 2026, regular monthly meeting
(B.) Financial approval of financials for July, 2026.
7. **King Care Pet Center Grant Update:** Discussions and possible action regarding an update to the grant for King Care Pet Center and related documentation. (Lisa Heap and King Pet Care Representative)
8. **Flying N Marketing Presentation:** Discussion and possible action on the marketing firm. (Carmen Bierschwale and Flying N Representative)
9. **Carlton Schwab Tax Seminar:** Discussion and possible action on September dates for the seminar (Marie Armes)
10. **Performance Grant Clarification:** Discussion and possible action regarding clarification of whether the performance grant is a 50/50 matching grant or whether JTEDC will fund up to 50% of the project. (Lisa Heap and Marie Armes)
11. **Façade Grant Increase:** Discussion and possible action on increasing this grant to \$7500.00 and removing advertising and promotion to a separate grant \$3000.00. (Lisa Heap and Doug Haynes)
12. **Bylaws and Policy Changes:** Discussion and possible action on changes made during policy/bylaw workshop.
13. **Representative at City Council Meetings:** Discussion and possible action on who should attend the city council meetings the President or the Coordinator or both. (Lisa Heap)
14. **Nominations for JTEDC President:** Discussion and possible action on electing a President. (Lisa Heap)

15. **Reviewing Applications for Board Position:** Discussion and possible action on applications to present to the City Council.
16. **Revitalization of Downtown:** Discussion and possible action on getting quotes on painting and updating the facade of downtown. (Doug Haynes)
17. **Budget:** Discussion and possible action on changes to budget.
18. **Update from Investment Subcommittee:** This is just an update from the subcommittee (Dr Gosney, & Doug Haynes)
19. **Update Marketing Subcommittee:** The subcommittee will update on the marketing initiatives this is an update not an action item (Marcy, Lisa, Carmen)

Reports: Discussion only; no action

- (A.) Office Manager Report – Marie
- (B.) Tourism Report- Marie Armes
- (C.) City Council Updates- Doug

Notes:

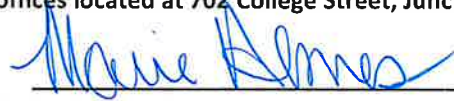
The Board of Directors may vote and/or act upon each item listed.

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 Thursday, January 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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