



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, September 1, 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. **Consent Items:**
 - (A.) Minutes- approval of minutes of August 2026, regular monthly meeting
 - (B.) Financial approval of financials for August, 2026.
5. **King Care Pet Center Grant Update:** Discussions and possible action regarding an update to the grant for King Care Pet Center, related grant documentation. (Mike Gosney and King Pet Care Representative))
6. **Carlton Schwab Tax Seminar:** Discussion and possible action on dates for the seminar (Marie Armes)
7. **Junction Posters:** Discussion and possible action on having the posters redrawn. (Tom Rattan and Marie Armes)
8. **Affordable Housing:** Discussion and possible action on affordable housing. (Mike Gosney)
9. **Budget:** Discussion and possible action on changes and updates. (Mike Gosney)
10. **EDC Priorities for 2027:** Discussion and possible action on listing the board's priorities for 2027 (Mike Gosney)
11. **Real Estate Investment Policy:** Discussion and possible action on adopting the policy as drafted. (Mike Gosney)
12. **Bylaw Update:** Discussion and possible action on adopting the bylaw changes to present to City Council (Mike Gosney)
13. **Employee Evaluation Review:** Discussion and possible action on employee performance review and compensation. (Mike Gosney)
14. **Update from Investment Subcommittee:** This is just an update from the subcommittee (Dr Gosney, & Doug Haynes)
15. **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:

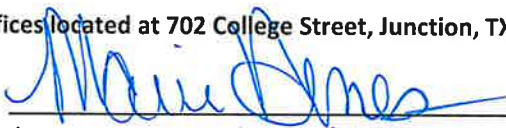
The Board of Directors may vote and/or act upon each item listed.

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 Tuesday, August 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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