



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, October 6, 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. **Swearing in of Board:**
5. **Consent Items:**
 - (A.) Minutes- approval of minutes of September 2026, regular monthly meeting
 - (B.) Financial approval of financials for September, 2026, regular monthly meeting.
6. **Heap Law Firm Façade Grant:** Discussion and possible action on the Façade Grant request. (Mike Gosney and Representative Heap Law firm)
7. **High Caliber Physical Therapy and Fitness LLC Performance Grant:** Discussion and possible action on the Performance grant request from High Caliber (Mike Gosney and Representative from High Caliber)
8. **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))
9. **Nomination of Officers:** Discussion and possible action on appointing new officers to the board. (Mike Gosney)
10. **Texas Adventure Riders:** Discussion and possible action on providing the lanyards & name tags. Provide help with registration again this year. (Mike Gosney and Marie Armes)
11. **Christmas Lights:** Discussion and possible action on continuing involvement in the program. (Mike Gosney)
12. **Budget:** Discussion and possible action on changes and updates. (Mike Gosney)
13. **Changes to November Meeting:** Discussion and possible action on changing the date or place for the November meeting. (Mike Gosney)
14. **Bylaw Update:** Discussion and possible action on adopting the bylaw changes to present to City Council (Mike Gosney)
15. **Barriers or Opportunities for Growth:** Discussion and possible action on invitations to stakeholders for more information: A) Education B) housing C) Workforce D) land to

encourage business and residential expansion E) Natural Resources F) Infrastructure G)
other items as presented

16. Old/ New Business: Discussion only

17. Update from Investment Subcommittee: This is just an update from the subcommittee (Dr Gosney, & Doug Haynes)

18. Update Marketing Subcommittee: The subcommittee will update on the marketing initiatives this is an update not an action item (Marcy, Carmen)

Reports: Discussion only; no action

(A.) Office Manager Report – Marie

(B.) Tourism Report- Robin Fuqua

(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 Wednesday, Sep 30, 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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