



### NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Wednesday, October 28, 2026, at 4:30 p.m.

City Hall Meeting Room

102 N. 5<sup>th</sup> 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:** Approval of the Minutes/Financials of October 6, 2026 meeting
5. **High Caliber Physical Therapy and Fitness LLC:** Discussion and possible action on the Performance Grant for High Caliber (Dr. Gosney and High Caliber representee)
6. **Sonic Drive-In Façade, Business Incentive, & Performance Grants:** Discussion and possible action on the above-named grants. (Dr. Gosney and Sonic representee)
7. **JTEDC Lease Agreement:** Discussion and possible action on a request from Ward Whitworth, Hill Country Real Estate on returning to a 3-year lease instead of 1 year. (Dr. Gosney and Marie Armes)
8. **Days Inn:** Discussion and possible action on the Days Inn 2<sup>nd</sup> grant draw. (Dr. Gosney)
9. **Executive Session:** Discussion and possible action on potential legal concerns. (Dr. Gosney)
10. **Resume to Open Session:** Discussion and possible action on a referral to City Council (Dr. Gosney)
11. **Budget:** Discussion and possible action on changes to budget.
12. **Old/New Business:** Discussion only
13. **Update from Investment Subcommittee:** This is just an update from the subcommittee (Dr. Gosney, & Doug Haynes)
14. **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 Armes

(B.) Tourism Report- Robin Fuquay

(C.) City Council Updates- Doug Haynes

**Notes:**

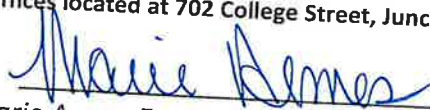
The Board of Directors may vote and/or act upon each item listed.

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)**.

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, October 22, 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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