Junction Texas
Economic Development Corporation
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NOTICE OF REGULAR MEETING
***Junction Texas Economic Development Corporation* (JTEDC)**
Tuesday, December 1, 2026, at 4:15 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 for High Caliber Physical Therapy and Fitness LLC:** Public forum for the Performance grant (Dr. Gosney and High Caliber Representative)
4. **Public Forum:** Citizen's comments (limit 3 minutes maximum)
5. **Consent Items:**
   (A.) Minutes- approval of minutes of Oct. 28, 2026, regular monthly meeting
   (B.) Financial approval of financials for Oct 28, 2026.
6. **Kimble Airport Façade Grant:** Discussion and possible action on a Façade Grant. (Dr. Gosney and an airport representative
7. **Texclipse Ambition in Action Grant:** Discussion and possible action on the Texclipse grant request. (Dr. Gosney and Texclipse representative)
8. **Carquest Façade Grant :** Discussion and possible action on the Carquest Grant request. (Dr. Gosney and a Carquest Representative)
9. **Junction Golf Club Performance Grant:** Discussion and possible action on the JGC grant request. (Dr. Gosney and Junction Golf Club representative)
10. **Days Inn Performance Grant:** Discussion and possible action on adjusting the payment schedule. (Dr. Gosney and Days Inn Representative)
11. **King Care Pet Center:** Discussion and possible action King Care Pet Center grant. (Dr. Gosney)
12. **Real Estate:** Discussion and possible action on purchasing real estate for EDC use. (Dr. Gosney)
13. **Budget:** Discussion and possible action to adjust the budget to purchase real estate. (Dr. Gosney)
14. **Policy Adjustments for Grants:** Discussion and possible action on adjusting requirements for grants re: pro rata, claw backs, and stronger lien verbiage
15. **Old/New Business:** Discussion only

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

17. **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 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 Tuesday, November 24, 2026.

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.

Marie Armes

Marie Armes Economic Development Coordinator

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

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