Junction Texas Economic Development Corporation * Regular Monthly Meeting
City of Junction | State of Texas * Tuesday, October 6, 2026

The *Junction Texas Economic Development Corporation* was called to order by President Dr. Mike Gosney for its regular monthly meeting on Tuesday, October 6, 2026, at 4:30 PM in the City Hall Meeting Room. A quorum was established with the following:

Present:

President:	Dr. Mike Gosney
Vice President:	Tom Rattan
Secretary:	Carmen Bierschwale (absent)
Treasurer	Doug Haynes
Directors:	Marcy Levien
	Robin Fuqua
	Bruce Hubbard

Also Present: Andrew Heap, Heather Robbins, Jeanie King, Marie Armes (EDC Coordinator), Kendra McKinney (Junction Eagle Newspaper)

Call to Order: Roll call of those in attendance. A quorum was established. Mr. Haynes offered the invocation.

Board Members Swearing in: Marie Armes gave the oath of office to the following members: Marcy Levien, Doug Haynes, Tom Rattan and the board welcomed its newest members Bruce Hubbard , Robin Fuquay.

Public Forum: Citizens Comments (limited to 3 minutes) Heather Robbins read a statement for King Care Pet Center. Jeanie King spoke on behalf of King Care Pet Center

Consent Items: (A.) **Minutes** and (B.) **Financials:** After a review of the minutes and the financials, Mrs. Levien made a motion to approve the consent items. Mr. Rattan seconded the motion; it passed unanimously.

Nominations of Officers: Dr. Gosney opens the floor for nominations. Mr. Haynes expressed his interest in continuing to serve as treasurer. Mrs. Bierschwale via email expressed her interest in continuing serving as Secretary. Dr Gosney would like to serve as president and Dr. Gosney made the motion for Tom Rattan to serve as vice-president. Mr. Rattan accepted the nomination. Mrs. Levien made a motion to accept the board. Mr. Hubbard seconded the motion and it carried unanimously.

Heap Law Firm Façade Grant: After discussion, Mrs. Levien made a motion to approve the grant. Seconded by Mr. Haynes and the motion carried unanimously.

High Caliber Physical Therapy and Fitness LLC Performance Grant: This was postponed to the November meeting. No action taken.

9. Begin to look at the 110 corridors for expansion
10. Identify opportunities for improvement. - Airport - Housing Security- - Planning and Zoning
    - Water and Infrastructure - Food Security - Employment Opportunity & Workforce Availability
11. Does EDC promote opportunities or competition?

Update from the Investment Subcommittee: Dr. Gosney informed the board that we were still receiving 3.25 % interest on our money market account. Interest rates were going up, and we could get better interest with a company like Tex-Pool.

Update Marketing Committee: Mrs. Levien is very pleased with Rafter N and our numbers on Facebook have greatly increased.

Reports :

A. Office Manager Report: Marie Armes presented her report.
B. Tourism Report: Dr. Fuquay had nothing to report on at this time
C. City Council Update: Mr. Haynes asked for the Boards support as he will be presenting a proposal to the City Council to dissolve the Public Works position and use that money for a City Manager, while keeping the City Secretary position.

Meeting adjourned at 6:14 PM.

Dr Mike Gosney, President