



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, May 7, 2019 at 5:30 p.m.

Kimble County Historical Museum

130 Hospital Drive

Junction, Texas 76849

May 7, 2019 AGENDA

1. **Call to order** (*all cell phones turned off*) and establish a quorum.
2. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
3. **Consent Items:** *Review prior to the meeting and address any concerns with Polly Robinson or Carol Neiman.*
 - (A.) Minutes – approval of minutes for April 4, 2019 regular monthly meeting.
 - (B.) Financial – approval of profit & loss statement for March 31, 2019
 - (C.) Financials- approval of financials for April 30, 2019.

The above consent items are considered to be routine and approval will be enacted with one motion.
4. **Christmas Lights in the Park Project:** Discussion and possible action on presentation given by Dave Hatton for plans on the Christmas lights in the park for 2019 holiday season.
5. **Advertising Banners:** Discussion and possible action on banners acknowledging JTEDC grants to applicable businesses.
6. **Strategic Planning:** Continued discussion and possible action on strategic initiatives and formal plan.
7. **Media Marketing & Website Upgrade:** Discussion and possible action on websites, launch of same, and contract with Matt Parker from iThink Marketing for hosting, maintenance, and technical support.
8. **Electronic Recycling:** Discussion and possible action on engaging Commodity Recycling Solutions for an electronic recycling event later in 2019.
9. **WiFi Grant:** Discussion and possible action regarding a WiFi grant for Duke Gould, owner, *Junction Burger Company.*
10. **Training Possibilities for 2019:** Discussion and possible action on training initiatives for local business owners
11. **Reports:** Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) Planning & Zoning Report – Doug Haynes & Carol Neiman

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, Vinetta Sanders, 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 5 p.m. on Friday, May 3, 2019.

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

Vinetta Sanders, JTEDC Office Manager

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

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