



**NOTICE OF REGULAR MEETING**  
**Junction Texas Economic Development Corporation (JTEDC)**  
**Tuesday, December 5, 2017 at 5:15 p.m.**  
**City Hall Meeting Room**  
**102 N. 5<sup>th</sup> Street**  
**Junction, Texas 76849-4627**

**DECEMBER 2017 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 JTEDC Office Manager.***  
(A.) Minutes – approval of minutes for November 7, 2017 regular monthly meeting.  
(B.) Financials – approval of financials for November 2017.  
***The above consent items are considered to be routine and approval will be enacted with one motion.***
4. Reports:  
(A.) Office Manager's Monthly Report: Report from the JTEDC office manager regarding November's activities is included in the board packet.  
(B.) Junction Tourism Board's Monthly Report: President, Polly Robinson, JTEDC board representative's report regarding the JTTB board meeting is included in the board packet.
5. Board of Director Candidate: Discussion and possible action on the board of director application of Douglas Haynes.
6. Advertising & Promotion Grant: Discussion and possible action on a façade grant request from *Hair Works* for a new front window and painting of the building.
7. Performance Grant Request from City of Junction: Discussion and possible action on a grant request from the *City of Junction* to remodel restrooms in the city park.
8. Night Skies: Discussion and update of night skies initiatives.

**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, Donna E Oliver-Leep, 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, December 1, 2017.

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

Donna E Oliver-Leep, Office Manager

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

***This institution is an equal opportunity provider, employer, and lender.***