



NOTICE OF REGULAR MEETING
Junction Texas Economic Development Corporation (JTEDC)
Tuesday, April 3, 2018 at 5:15 p.m.
City Hall Meeting Room
102 N. 5th Street
Junction, Texas 76849-4627

APRIL 2018 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 February 28, 2018 special called meeting and March 6, 2018 regular monthly meeting.
(B.) Financials – approval of financials for March 30, 2018.
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 March'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.
(C.) Code Enforcement Report: Secretary, Carol Neiman, will give a report on March 2018's code enforcement activities.
5. **Economic Indicators and Trends in Junction:** Discussion and possible action regarding the tracking of economic indicators and trends in Junction.
6. **Hair Works:** Discussion and possible action on extending the façade grant to Hair Works.
7. **Johnson v. JTEDC:** Update regarding the lawsuit *Dale Johnson vs. Junction Texas Economic Development Corporation*. No action will be taken.

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 Thursday, March 29, 2018.

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

Donna E Oliver-Leep

Donna E Oliver-Leep, Office Manager

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

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