



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, October 2, 2018 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

OCTOBER 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 September 6, 2018 regular monthly meeting.
(B.) Financials – approval of financials for September 28, 2018.
The above consent items are considered to be routine and approval will be enacted with one motion.
4. **Directors' Oath of Office:** Discussion and possible action accepting the Oath of Office swearing in of Tom Rattan, Kimberlee Gosney, and Douglas Haynes.
5. **New Board Member Candidate:** Discussion and possible action regarding a board of director vacancy, and Marlene Case, a new JTEDC board member Candidate.
6. **Christmas Lighting for the Park:** Discussion and possible action regarding a request from Hoyt Moss and Linda Moss for \$78,000 to install Christmas Lighting in the City Park.
7. **November Board Meeting Date Change:** Discussion and possible action on moving the date of the November board meeting from Tuesday, November 6, 2018 to Thursday, November 8, 2018.
8. **Adventurous Embroidery:** Discussion and possible action regarding the sale of Adventurous Embroidery on September 25, 2018 to another proprietor.
 - **Executive Session:** "Discussion concerning purposes permitted pursuant to §551.087 *Deliberations Regarding Economic Development Client Negotiations of the Government Code (Texas Open Meetings Act).*" JTEDC may meet in closed session to discuss the sale of Adventurous Embroidery on September 25, 2018 to another proprietor.
9. **Reports:** Discussion only, no action to be taken:
(A.) Electronic Recycling Report – Polly Robinson
(B.) Planning & Zoning Report – Doug Haynes
(C.) Office Manager Report – Donna Oliver-Leep
(D.) Tourism Report – Polly Robinson
10. **Media Marketing & Website Upgrade:** Discussion and possible action.

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, September 28, 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

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