



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Tuesday, November 1, 2016

Call to order, establish quorum, and invocation.

Public Forum.

AGENDA

1. New Board Member: The *Statement of Officer* and the *Oath of Office* swearing in before a Notary Public of the new Board Director, Kay Vickery.
2. Consent Items: (A.) Minutes; and (B.) Financials.
3. JTEDC Bylaws: Discussion only – Ms. Robinson to report on the passing of the Bylaws by City Council on October 10, 2016.
4. Wi-Fi Grant: Discussion and possible action – Ms. Robinson will ask the Board if they want to continue with this program.
5. Stuff: Discussion and possible action – Ms. Oneill, owner, has withdrawn her request for a grant.
6. Office Manager's Monthly Report: Report from Donna Oliver regarding October activities.
7. Junction Tourism Board: Ms. Robinson to report on Tourism.
8. Holiday Inn Express: Discussion and possible action – Paul Ramsdell with Kimco Hotel Group LP will give a status report on the new Holiday Inn Express coming to Junction.
9. Executive Session: Discussion regarding Holiday Inn Express.

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, October 28, 2016.

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

Donna E Oliver-Leep, Office Manager