



AGENDA

Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5th St., Junction, Texas 5:00 p.m. on Tuesday, March 3, 2015

1. Public Hearing on \$100,000 JTEDC donation to the Kimble County Historical Commission to be used on renovation of the old hospital building for a museum.
2. Call to Order and Invocation.
3. Discussion and Possible Action on Consent Items that include Minutes, Payment of the Bills, and Financial Reports: All matters listed under Consent Agenda are considered to be routine by the JTEDC Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
4. Public Forum
5. Discussion and Possible Action on final approval of the \$100,000 donation to the Kimble County Historical Commission toward renovation of a new museum and forward to City Council for its consideration.
6. Discussion and Possible Action on Carol Neiman's proposal to offer assistance to citizens in establishing electronic media marketing sites.
7. Discussion and Possible Action on signage for the new JTEDC office.
8. Discussion and Possible Action on Junction Tourism Board meeting.
9. Discussion and Possible Action on hiring an Executive Director.
10. Discussion and Possible Action on hiring temporary office employee and setting salary.
11. Discussion and Possible Action on hiring Katie Heap for as a summer intern and setting salary.
12. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Section 551.074 (Personnel Matters).

Notes to the Agenda:

The Board of Directors may vote and/or act upon each item listed on the agenda.

- ✚ 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) and Section 551.074 (Personnel Matters), Section 551.071 (Consultation with Attorney), and 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, Polly Robinson, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and the Junction Texas Economic Development Corporation's website, www.junctionedc.org by 5 p.m. on Friday, February 27, 2015.

An agenda information packet is available for public inspection in the at City Offices located at 730 Main St.

Polly Robinson, JTEDC Board Member.