



AGENDA

Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5th St., Junction, Texas 5:15 p.m. on Tuesday, May 7, 2013

1. Call to Order and Invocation
2. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations)
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 Junction Texas Economic Development Corporation 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 WiFi Accessibility Presentation: Kerry Sutton, Hill Country Telephone Cooperative
6. Discussion and Possible Action on JTEDC Funds to Include FDIC Coverage, Depository Contract and/or Securing Funds in Other Financial Institution(s)
7. Discussion and Possible Action on Selection of Additional Member for JTEDC Revolving Loan Fund Committee
8. Discussion and Possible Action on Junction Texas Tourism Board Meeting
9. Discussion and Possible Action on JTEDC-Sponsored JobStart and Youth Fair
10. Discussion and Possible Action on City's Downtown Revitalization Plan – Mayor's Task Force Meeting
11. Discussion and Possible Action on Forming a Community Foundation
12. Discussion and Possible Action on Board's 2013 Work Plan Progress Report

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.
- ✦ 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, Patricia Whitty, 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, May 3, 2013.

An agenda information packet is available for public inspection in the JTEDC Executive Director's office at City Offices located at 730 Main St.


Patricia Whitty, JTEDC executive director