



## NOTICE

**Junction Texas Economic Development Corp. Meeting  
City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas  
5:15 p.m. on Tuesday, September 1, 2015**

Call to order and invocation.

Public Forum.

### **ITEMS FOR CONSIDERATION**

1. Consent Items - Minutes, Payment of the Bills, and Financial Reports.
2. Office Manager's Report – Amber Morales
3. Swearing in of newly elected Board Member, Nicholas Lumbley.
4. City Sweets Bakery & Café.
5. Former Board Member Dale Johnson.
6. Junction Senior Apartments.
7. Advertising & Promotion Program Applicants (2015-16 Fiscal Year)
  - Lone Star Gallery
  - Ed's Fix-It Shop
8. Reappointment of Board Members:
  - Polly Robinson, Carol Neiman (Terms expire 9/30/15)
9. Request for funds from Author, Jennifer Ramsey-Holleman 'A Lady's Day Out'.
10. JTEDC Sponsorship of a Workshop with Charles Marohn of the Strong Towns organization - Carol Neiman
11. Creation and Maintenance by the JTEDC of a "Handshake Registry" (equivalent to "Angie's List") – Carol Neiman
12. JTEDC initiative to help facilitate and encourage apprenticeships and/or internships for local students not pursuing further education beyond high school – Carol Neiman
13. Junction Tourism Board Update.

**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, Amber Morales, 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, August 28, 2015.

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

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Amber Morales, Office Manager  
JTEDC/JTTB

CC: JTEDC Board Members, City Secretary, Mayor of Junction, Mayor Pro-Tem, the Junction Eagle