



# AGENDA

**Junction Texas Economic Development Corp. Meeting  
City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas  
5:00 p.m. on Tuesday, Oct. 8, 2013**

## **PUBLIC HEARING – 5:00 – 5:15 p.m.:**

- Open Access WIFI (Not using passwords) for 12 business owners at a first-come-first-serve basis paying \$55 for their monthly internet service charge and up to \$150 for their activation fee for one-year, limiting the total pilot program cost to \$9,500 beginning Oct. 1, 2013 and ending Sept. 30, 2014.

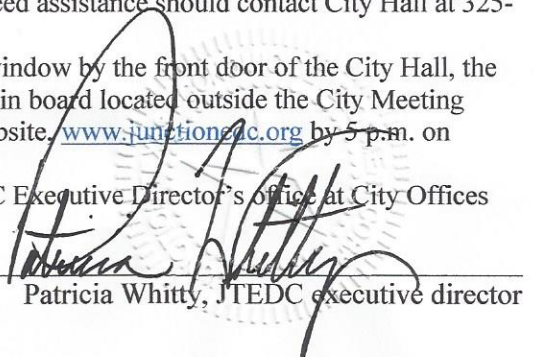
## **REGULARLY SCHEDULED BOARD MEETING: 5:15 p.m.**

1. Call to Order and Invocation
2. Oath of Office Ceremony for New/Reappointed JTEDC Board Directors
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 Election of JTEDC Board Officers
6. Discussion and Possible Action on Executing a Resolution to Establish Signatory Parties at Bank Depository
7. Discussion and Possible Action on JTEDC Advertising and Promotion Program: Kimble County Farm Bureau
8. Discussion and Possible Action on Amending 2013-14 JTEDC Budget – Advertising and Promotion Program
9. Discussion and Possible Action on 2013-15 Bank Depository Contract and Revolving Loan Account
10. Discussion and Possible Action on the JTEDC's Revolving Loan Fund
11. Discussion and Possible Action to Request Executive Director to Assist the City of Junction with Texas Parks and Wildlife Grant for the City Park
12. Discussion and Possible Action on Board Establishing Their 2013-14 Goals and Action Plan
13. Discussion and Possible Action on Junction Texas Tourism Board Meeting
14. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations) and 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.
- ✚ 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.junctiontc.org](http://www.junctiontc.org) by 5 p.m. on Friday, Oct. 4, 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