



NOTICE

Junction Texas Economic Development Corp. CALLED Meeting
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Thursday, September 17, 2015

Call to order and invocation.

ITEMS FOR CONSIDERATION

1. Former Board Member Dale Johnson.

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 Monday, September 14, 2015.

Amber L. Morales

Amber Morales, Office Manager
JTEDC/JTTB

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