



AGENDA

Junction Texas Economic Development Corp. Meeting
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Thursday, July 2, 2009

PUBLIC HEARING – Master Plan for Junction’s Main Street: 5:15 – 5:30 p.m.

REGULARLY SCHEDULED BOARD MEETING: 5:30 p.m.

1. Call to Order and Invocation
2. Discussion and Possible Action on:
 - Approval of Minutes
 - Payment of Current Bills
 - Financial Reports
3. Public Forum
4. Discussion and Possible Action on Applications for Financial Assistance
5. Discussion and Possible Action on Executive Director’s Grant Writing Service to Support Texas Parks and Wildlife Grant Application – City Park Improvement (Phase 2)
6. Discussion and Possible Action on Improvement of Coke Stevenson Memorial Center
7. Discussion and Possible Action on Committees Formed to Accomplish 2009-10 Board Goals and Action Plan
8. Discussion and Possible Action on 2009-10 Budget
9. Discussion and Possible Action on Executive Director’s Report

Notes to the Agenda:

1. The Board of Directors may vote and/or act upon each item listed on the agenda.
2. The Board of Directors reserves the right to retire into executive session concerning any of the items listed on this agenda whenever necessary and legally justified under the Open Meetings Act.
3. 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 that arrangements can be made.
4. 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 public notice bulletin board at the City Hall Meeting Room and the Junction Texas Economic Development Corporation’s website, www.junctionedc.org by 5 p.m. on Friday, June 26, 2009.


Patricia Whitty, JTEDC executive director