



MINUTES OF 1-6-15 REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC) met for its regular meeting at 5:15 p.m. on Tuesday, January 6, 2015 in the City Hall meeting room with the following directors present:

President Jean Jacoby
Vice President Polly Robinson
Secretary Larry Harrison
Directors: Carol Neiman, Ron Fuquay, and Shane Adams

Director Mindy Supak and Treasurer Maria Alvarado were absent. Charles Hagood representing the Kimble County Historical Commission was present, and *Junction Eagle* newspaper reporter James Murr also attended.

President Jacoby called the meeting to order at 5:15 p.m. and Harrison gave the invocation.

Executive Session: The board entered into executive session at 5:20 p.m. for consultation with City Attorney Melanie Anderson. The executive session ended at 5:45 p.m. No action was taken.

Consent agenda: Harrison noted a grammatical error and also conveyed that the “no action taken” regarding executive sessions should be after stated after the subject sessions ended. Financial reports were pulled and discussed. Jacoby brought to the Board’s attention the \$4,380 quarterly payment associated with Patricia Whitty’s unemployment. Harrison made the motion to approve the consent agenda and minutes subject to suggested changes; Adams seconded the motion. Motion carried with no dissenting votes.

Public forum: No one from the public spoke.

Resolution from Kimble county Commissioner’s Court: Robinson presented the resolution from Kimble County Commissioner’s Court authorizing the Kimble County Historical Commission to formally seek funding from the JTEDC for the purpose of renovating a building to preserve historical artifacts. The original application requesting \$100,000 was revised to show Kimble County and the Historical Commission as the applicants. Hagood stated that the architect has presented preliminary drawings of the building. He also conveyed that a San Antonio firm will remove asbestos in late January, thereby allowing demolition to begin. Harrison made a motion to accept the resolution from the County and the revised application; Adams seconded the motion. Motion carried with no dissenting votes. Public hearings will be scheduled for the February and March JTEDC meetings.

Report on Junction Texas Tourism Board Meeting: Robinson reported on the December 17, 2014 JTTB meeting. The board discussed the Pilot/Flying J request to share the I-10 billboard near Comfort. President John Kothmann had already responded to the Pilot request, stating that the position of the JTTB is to promote all businesses and allowing Pilot to share the sign would be preferential. The Board agreed. Directors again discussed changes to the grant application process and agreed to proceed with modifications.

Executive Director for JTEDC: Jacoby stated that interviews would be scheduled in January for the executive director position.

New office space for the JTEDC: Jacoby presented a revised list of furniture, fixtures, and equipment needed for the new office. The necessary items include office furniture, copy machine, phone, signage, vacuum cleaner, etc. Harrison made the motion authorizing Jacoby and Robinson to purchase the items necessary to establish the new JTEDC office, including contracting for cleaning services and accepting the proposal on the copy machine from *CTWP*.

Liability insurance: Jacoby discussed the three bids (Texas Hills Insurance, Kothmann Insurance, and Westan Insurance) for liability insurance on new office. Bids from Kothmann and Westan were \$1,049 for \$1,000,000 coverage. Bid from Texas Hills was \$500. Adams made the motion to accept the bid from Texas Hills; Neiman seconded the motion. Motion carried with no dissenting votes.

Meeting adjourned.

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