

**State of Texas
City of Junction
Economic Development Corp.**

*
***Special Called Meeting- SEPTEMBER 17, 2015**
*

The Junction Texas Economic Development Corporation met in special called meeting on Thursday, September 17, 2015 at 5:15pm in the City Hall Meeting Room with the following members' present to-wit:

President: Jean Jacoby
Vice President: Polly Robinson
Secretary/Treasurer:
Member: Mindy Supak
Member: Nicholas Lumbley
Member:
Member:
Office Manager: Amber Morales

Board members Ron Fuquay, Carol Neiman and Larry Harrison were absent.

President Jean Jacoby called the meeting to order at 5:15pm.

EXECUTIVE SESSION

The Board went into Executive Session (Personnel Matters) at 5:16pm. Jacoby closed the executive session discussions and immediately entered into open session at 5:26pm. A motion was made by Mindy Supak to forward the letter received by Patillo Richards, P.C. (new Attorney for former Board Member Dale Johnson) to the Bojorquez Law Firm for their review and advice on this matter, which may include other pertinent information as requested or required, and give Board President Jacoby the authority to interface with the Bojorquez Law Firm on behalf of the JTEDC in seeking advice on how to handle the matter, how to proceed with and move forward. Motion seconded by Polly Robinson. After a vote, the motion carried unanimously.

Meeting adjourned at 5:30pm

Amber Morales

Amber Morales, Office Manager

Jean Jacoby

JTEDC Board President