



AGENDA
CALLED CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
AUGUST 28, 2023 - 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM,
2. DISCUSSION AND POSSIBLE ACTION APPROVING THE CHAMBER OF COMMERCE BUDGET.
3. DISCUSSION AND POSSIBLE ACTION APPROVING THE JUNCTION TOURISM BOARD BUDGET.
4. DISCUSSION AND POSSIBLE ACTION APPROVING THE JUNCTION EDC BOARD BUDGET.
5. DISCUSSION AND POSSIBLE ACTION ON THE 2024 GENERAL BUDGET.
6. DISCUSSION AND POSSIBLE ACTION ON SETTING THE TAX RATE FOR THE FISCAL YEAR 2024.
7. DISCUSSION AND POSSIBLE ACTION CONCERNING WATER INFRASTRUCTURE PROJECTS, THIS MEETING WILL ALSO INVOLVE JAMES KERBY ON BEHALF OF THE TRAIN MOUNTAIN DEVELOPMENT.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING WATER UTILITY PRICES FOR 2024.
9. DISCUSSION AND POSSIBLE ACTION ON THE 2024 ENTERPRISE (WATER) BUDGET.
10. ADJOURNMENT

Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
2. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
3. The City Council of the City of Junction reserves the right to retire to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
4. 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 appropriate arrangements can be made.
5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website www.cityofjunction.com at 5:00 P.M. this 25th day of August, 2023.

GARVENE ADAMS
City Secretary