



NOTICE OF REGULAR MEETING
Junction Texas Economic Development Corporation (JTEDC)
Tuesday, October 3, 2017 at 5:15 p.m.
City Hall Meeting Room
102 N. 5th Street
Junction, Texas 76849-4627

OCTOBER AGENDA

1. Call to order (***all cell phones turned off***) and establish a quorum.
2. Public Forum: Citizen's comments (limit 3 minutes maximum).
3. Consent Items: ***Review prior to the meeting and address any concerns with JTEDC Office Manager.***
(A.) Minutes – approval of minutes for September 5, 2017 regular monthly meeting.
(B.) Financials – approval of financials for (1) August 2017, and (2) September 2017.
The above consent items are considered to be routine and approval will be enacted with one motion.
4. Reports:
(A.) Clean Up Committee: Report regarding the Electronic Recycling on Saturday, October 7th.
(B.) Office Manager's Monthly Report: Report from the JTEDC office manager regarding September's activities is included in the board packet.
(C.) Junction Tourism Board's Monthly Report: JTEDC board representative's report regarding the JTTB board meeting is included in the board packet.
5. Advertising & Promotion Grant: The JTEDC has received a request from Apache Floors & Construction for a façade grant to build a fence. Discussion and possible action.
6. Marketing: Discussion and possible action on marketing proposal by Dr. Tim Chandler.

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, Donna E Oliver-Leep, 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 Friday September 29, 2017.

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.

Donna E Oliver-Leep

Donna E Oliver-Leep, Office Manager

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