NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corp. (JTEDC)
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Tuesday, April 5, 2016

Call to order, establish quorum and invocation.
Public Forum.

AGENDA

1. Consent Items - Minutes, Payment of the Bills, and Financial Reports.
2. Report on March City Council meeting regarding the options of dissolving the JTEDC and/or reallocating a portion of sales tax revenue to City general fund. – Polly Robinson
3. Update on CIRD grant application – Carol Neiman
4. Junction Tourism Board Update – Polly Robinson
5. Executive Session, Personnel Matters: Review of applications for EDC office position.
6. Discussion and possible action to hire a part-time employee to manage the JTECD office.

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, Amber Morales, 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, April 1, 2016.

An information packet is available for public inspection at JTEDC offices located at 702 College St, Ste A.

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Carol Neiman, Secretary

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