



NOTICE OF SPECIAL CALLED MEETING
Junction Texas Economic Development Corporation (JTEDC)
Hacienda Maria, Native American Seed Farm, Junction, Texas
10:00 a.m. – 1:30 p.m. on Wednesday, January 11, 2017

AGENDA

Facilitator: Michael J. Townsend, Vice President

1. Polly Robinson, President, will call the meeting to order and establish a quorum.
2. **Kimble County Map:** Discussion and possible action on the JTEDC advertising in the 2017 Trails Map.
3. **Committees:** Discussion and possible action on establishing committees and their functions.
4. **Strategic Planning:** Discussion and possible action on the objectives of Code Enforcement, the cleanup campaign, and other possible projects that will make Junction attractive to new businesses.
5. **Performance Grant Policy/Procedures:** Discussion and possible action on the policies and procedures for this Agreement.

Notes:

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, January 6, 2017.

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

Donna E Oliver-Leep

Donna E Oliver-Leep, Office Manager