



**NOTICE OF REGULAR MEETING**  
**Junction Texas Economic Development Corporation (JTEDC)**  
**Tuesday, March 7, 2017 at 5:15 p.m.**  
**City Hall Meeting Room**  
**102 N. 5<sup>th</sup> Street**  
**Junction, Texas 76849-4627**

**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 February 7, 2017 meeting.  
(B.) Financials – approval of financials for February 2017.  
***The above consent items are considered to be routine and approval will be enacted with one motion.***
4. Committee Reports:  
(A.) City Cleanup – Kay Vickery to give a report and lead a discussion. No action will be taken.  
(B.) Business Outreach – Carol Neiman to give a report and lead a discussion. No action will be taken.
5. Performance Grant Policy: Discussion and possible action regarding approval of revisions to the Performance Grant Policy.
6. Holiday Inn Express: Discussion and possible action approving the \$150,000 grant previously requested; and the parameters the board approved at the last meeting will be the guiding principles.
7. Lum's Country Store: Discussion with possible action regarding the *Advertising and Promotion Grant Program* application for \$2,500.00 requested by Nick Lumbley of Lum's Country Store. Mr. Lumbley will be present to answer any questions.
8. Office Manager's Monthly Report: Report from the JTEDC office manager regarding February activities is included in the board packet; no action to be taken.
9. Junction Tourism Board: Report from the JTEDC board representative regarding the JTTB board meeting is included in the board packet; no action to be taken.

**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, March 3, 2017.

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

*Donna E Oliver-Leep*

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Donna E Oliver-Leep, Office Manager