



NOTICE OF REGULAR MEETING
Junction Texas Economic Development Corporation (JTEDC)
Tuesday, December 6, 2016 at 5:15 p.m.
City Hall Meeting Room
102 N. 5th Street
Junction, Texas 76849

AGENDA

1. Call to order and establish a quorum.
2. Public Forum: Citizen's Comments (limit 3 minutes maximum).
3. Consent Items:
(A.) Minutes – Review and discuss November meeting minutes by Secretary Carol Neiman; take action on same.
(B.) Financials – Review and discuss November financials by Treasurer Jean Jacoby; take action on same.
4. Committee Reports: Discuss and consider appointing JTEDC committees by President Polly Robinson; possible action to be taken.
5. Office Manager's Monthly Report: JTEDC office manager's report regarding November activities; no action to be taken.
6. Junction Tourism Board Report: JTEDC board representative's report regarding the JTTB board meeting; no action to be taken.
7. Kimble County Map: Discussion and possible action – Belle Laning with Texas Trails Maps in Llano will present to the board possible advertising in the 2017 Kimble County Map for Junction and Kimble County.
8. Holiday Inn Express: Discussion and possible action – Paul Ramsdell with KIMCO Hotel Group, LP will be requesting an Infrastructure Grant up to \$150,000.00 from the JTEDC board.
9. Executive Session: Discussion concerning purposes permitted pursuant to §551.087 *Deliberations Regarding Economic Development Client Negotiations of the Government Code (Texas Open Meetings Act)*, EDC may meet in closed session to discuss the Infrastructure Grant for the Holiday Inn Express.
10. Resume to Open Session: Discussion and take possible action on Executive Session §551.087 *Deliberations Regarding Economic Client Negotiations* with Holiday Inn Express.

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 Texas Government Code: **§551.087 Deliberations Regarding Economic Development Negotiations; §551.074 Personnel Matters; §551.071 Consultation with Attorney; and §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, December 2, 2016.

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

Donna E Oliver-Leep, Office Manager

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

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