



**NOTICE OF SPECIAL CALLED BOARD MEETING**  
**Junction Texas Economic Development Corporation (JTEDC)**  
**Wednesday, February 28, 2018 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:** Establish a Quorum.
2. **Open Session:** Discussion regarding the lawsuit *Dale Johnson vs. Junction Texas Economic Development Corporation*.
3. **Executive Session:** As authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.071 (Consultation with Attorney)*, regarding pending litigation, Johnson vs. JTEDC.
4. **Resume to Open Session:** Discussion and take possible action as authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.071 (Consultation with Attorney)*, regarding pending litigation, Johnson vs. JTEDC.

**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, February 23, 2018.

There is no board packet for this meeting.

*Donna E Oliver-Leep*

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Donna E Oliver-Leep, Office Manager

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

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