



NOTICE OF REGULAR MEETING
Junction Texas Economic Development Corporation (JTEDC)
Tuesday, May 1, 2018 at 5:15 p.m.
City Hall Meeting Room
102 N. 5th Street
Junction, Texas 76849-4627

MAY 2018 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:**
 - (A.) Minutes – approval of minutes for April 3, 2018 regular monthly meeting.
 - (B.) Financials – financials for April 30, 2018 will be submitted for approval at the June board meeting. Overview summary is presented for information only.
The above consent items are considered to be routine and approval will be enacted with one motion.
4. **Reports:**
 - (A.) **Junction Tourism Board's Monthly Report:** President, Polly Robinson, JTEDC board representative's report regarding the JTTB board meeting is included in the board packet.
 - (B.) **Code Enforcement Report:** Secretary, Carol Neiman, will give a verbal report on April 2018's code enforcement activities.
 - (C.) **Office administration report:** Renewal of lease and other administrative news (no printed material).
5. **Johnson v. JTEDC:** Update regarding the lawsuit *Dale Johnson vs. Junction Texas Economic Development Corporation*, court date set. Discussion only.
6. **Media Marketing & Website Upgrade:** Progress report on the implementation of the contract with Tim Chandler for creation of media and content for new JTEDC marketing website and upgrade of existing informational site. Presented by Polly Robinson and Carol Neiman for discussion and possible action.
7. **Christmas in Junction:** Report on Christmas lighting initiative in Junction, which would bring people into the downtown area. Presented by Hoyt Moss for discussion and possible action.

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, April 27, 2018.

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

Carol Neiman, Secretary

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

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