



NOTICE OF SPECIAL CALLED BOARD MEETING
Junction Texas Economic Development Corporation (JTEDC)
Wednesday, May 16, 2018 at 5:15 p.m.

MEETING LOCATION MOVED TO:
Pedernales Electric Cooperative, Inc.
702 Main Street, Junction, Texas

AGENDA

1. **Call to Order:** Establish a Quorum.
2. **Media Marketing & Website Upgrade:**
 - Updated Web plan for Spring 2018 from Tim Chandler, which was attached to the 5-1-18 board packet; and
 - Notes on the 3-31-18 meeting with Tim Chandler, which were also attached to the 5-1-18 board packet.
 - Ms. Robinson called a special board meeting to be held to discuss these matters in more detail.
 - Discussion and possible action on the marketing plan.

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 Monday, May 14th, 2018.

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

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

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