



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, June 5, 2018 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849-4627

JUNE 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. **Open Session**: Discussion regarding the lawsuit *Dale Johnson vs. Junction Texas Economic Development Corporation*.
 - **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.
 - **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.
4. **Consent Items**: ***Review prior to the meeting and address any concerns with JTEDC Office Manager.***
 - (A.) Minutes – approval of minutes for May 1, 2018 regular monthly meeting and for May 16, 2018 special called meeting.
 - (B.) Financials – approval of financials for May 31, 2018.

The above consent items are considered to be routine and approval will be enacted with one motion.
5. **Reports**: Discussion and possible action on:
 - (A.) Planning & Zoning – Doug Haynes
 - (B.) Code Enforcement – Carol Neiman
 - (C.) Office Manager – Donna Oliver-Leep
 - (D.) Tourism – Polly Robinson
6. **Media Marketing & Website Upgrade**: Discussion and possible action on content for new JTEDC marketing website and upgrade of existing informational website.
7. **Electronic Recycling**: Discussion and possible action on the scheduling of an electronic recycling event for Kimble County.
8. **Board Resignation**: Discussion and possible action on Brayden Schulze's resignation to the JTEDC board of directors.
9. **Board of Director Candidate**: Discussion and possible action on the JTEDC board of director application of Hal Rose.
10. **July Board Meeting Date Change**: Discussion and possible action on changing the July board meeting date due to July 4th holiday activities.

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, June 1, 2018.

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



Donna E Oliver-Leep, Office Manager

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

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