



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)
City Hall Meeting Room, 102 N. 5th Street, Junction, Texas
5:15 p.m. on Tuesday, February 7, 2016

AGENDA

1. Call to order and establish a quorum.
2. Public Forum: Time allotted for people from the public to speak.
3. Consent Items:
 - (A.) Minutes – Secretary, Carol Neiman, will ask for any corrections to the January minutes.
 - (B.) Financials – Treasurer, Jean Jacoby, will ask for any corrections to the financials.
4. Committee Structure: Discussion and possible action on proposed committee structure.
5. Performance Agreement Policies/Procedures: President Polly Robinson will start a discussion with possible action on the revised Performance Grant Policies/Procedures.
6. Office Manager's Monthly Report: Report from the JTEDC office manager regarding January activities.
7. Junction Tourism Board: Report from JTEDC board representative, Polly Robinson.
8. 2016-2017 Strategic Action Plan: Discussion and possible action activities to implement the 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 Friday, February 3, 2017.

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