



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corp. (JTEDC)
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Tuesday, July 5, 2016

Call to order, establish quorum, and invocation.

Public Forum.

AGENDA

1. Consent Items: (a.) Minutes; and (b.) Financials
2. Bylaws Approval: Review JTEDC Bylaws changes for approval.
3. Treasurer: Jean Jacoby on bank signatory Resolution.
4. Coffee House/Denise Wright: Polly Robinson will tell the Board about a new restaurant business that is desiring to open in Junction by the end of the summer.
5. Advertising & Promotion Program: Review and discuss policy changes in the current program.
6. Eminent Domain: Review and discuss new legislation.
7. Johnson vs. JTEDC: Lawsuit answered June 9, 2016.
8. Strategic Planning: Carol Neiman will present the following: (a) reinstate/allocate budget to [now → end of 2016 fiscal year] “business lunches;” (b) allocate budget for “Our Town” community photo project; (c) form subcommittee to “brand” and communicate goals of “Junction Pride and Heritage” [actual name to be determined] initiative; and (d) code enforcement, clean-up, neighborhood reclamation, etc. [to include survey creation & implementation/community outreach, input, and involvement].
9. Fraud Insurance: A \$100,000 fidelity bond insurance policy has been written.
10. Junction Tourism Board: Report of JTTB board meeting from Polly Robinson.
11. Ron Fuquay Resignation: Ron Fuquay’s resignation to the Board of Directors.
12. Newspaper Ad for New Board Member: Carol Neiman will write an ad.
13. Office Manager’s Report: from Donna Oliver regarding June 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, July 1, 2016.

An information packet is available for public inspection at City Hall, 730 Main Street, Junction, TX.

Donna E Oliver-Leep, Office Manager