



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Tuesday, September 6, 2016

Call to order, establish quorum, and invocation.

Public Forum.

AGENDA

1. **Consent Items:** A. Minutes; and B. Financials.
2. **Budget:** Discussion and possible action on approval by the Junction City Council of the EDC budget.
3. **USDA Grants:** Jason Luna with USDA will be presenting information on the Grants the USDA has to offer.
4. **Façade Grant Policy, Application, and Agreement:** Discussion and possible action on changes to the *Advertising & Promotion Grant Application*.
5. **Wi-Fi Grant:** Discussion and possible action to extend and increase funds for the Wi-Fi Grant.
6. **HCT Telephone and Internet Services:** Discussion and possible action on signing the Communications Service Agreement for Telephone and Internet services with Hill Country Telecommunications (HCT), and who at the EDC will be authorized to sign it.
7. **EDC Training & Seminars:** Discussion and possible action to have Donna Oliver and Polly Robinson attend the Texas Municipal League's Economic Development Conference, November 17-18, 2016 in Lost Pines. Donna Oliver will be attending the "mandatory" 2016 Austin – Economic Development Sales Tax Workshop in December.
8. **Board Member Applicants:** Polly Robinson will send EDC board member applications to City Council for approval.
9. **For Discussion Only:**
 - A. **Strategic Planning:** Follow-up discussion and telephone conference with Carlton Schwab, President/CEO of the Texas Economic Development Council in Austin.
 - B. **Office Manager's Monthly Report:** Report from Donna Oliver regarding August activities.
 - **Agenda Policy – Bylaws Section 4.05 Meetings:** Presented by Donna Oliver.
 - **JTEDC Eastside Parking:** AEP has designated the parking.
10. **Junction Tourism Board:** Report from Polly Robinson. Discussion and possible action on the appointment of someone as the EDC representative on the JTTB Board.
11. **Executive Session:** Discussion on a request for a JTEDC grant to help finance Stuff, the new business at 626 Main Street and owned by Marina Oneill.
12. **Open Session:** Possible action on the request for a JTEDC grant to help finance Stuff.

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, September 2, 2016.

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

Donna E Oliver-Leep, Office Manager