



## NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)  
City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas  
5:00 p.m. on Thursday, October 6, 2016

Call to order, establish quorum, and invocation.

Public Forum.

### AGENDA

1. **Public Hearing:** Public Hearing on grant application for Marina Oneill, owner of Stuff.
2. **New Board Members:** The *Oath of Office* swearing in before a Notary Public of the new Board Directors Jessica Gardner and Tom Rattan, and the renewal of Board Director Jean Jacoby, each will be serving a two-year term from 10/01/2016 through 09/30/2018.
3. **Election of Officers:** The *Statement of Officer* of each officer elected to serve as officers for the fiscal year 10/01/2016 through 09/30/2017.
4. **Consent Items:** A. Minutes; and B. Financials.
5. **Board Member Applicants:** Polly Robinson will send EDC board member application(s) to City Council for approval.
6. **Façade Grant Policy, Application, and Agreement:** Discussion and possible action on changes to the *Advertising & Promotion Grant Application*.
7. **Wi-Fi Grant:** Discussion and possible action to extend and increase funds for the Wi-Fi Grant.
8. **Stuff Wi-Fi Access:** Discussion and possible action to give Stuff Wi-Fi Access.
9. **Advertising in Hunter's Guide:** Discussion and possible action to approve ad for the *Hunter's Guide* being written by *The Junction Eagle* newspaper.
10. **For Discussion Only:**
  - A. **Strategic Planning:** Follow-up discussion.
  - B. **Office Manager's Monthly Report:** Report from Donna Oliver regarding August activities.
  - C. **Kimble County Historical Museum:** The acknowledgement of receipt of funds.
  - D. **Junction Tourism Board:** Report from Polly Robinson.

#### 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 30, 2016.

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

*Donna E Oliver-Leep*

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Donna E Oliver-Leep, Office Manager