



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, May 3, 2016

Call to order, establish quorum, and invocation.

Public Forum.

AGENDA

1. Consent Items: Minutes, Payment of the Bills, and Financial Reports.
2. Discussion and possible action on setting the date for a strategic planning workshop.
3. Discussion and possible action on office operations including new computer, software, and expert assistance needs for same. – Carol Neiman
4. Discussion and possible action regarding recent USDA site visit, including need for purchase of additional insurance. – Polly Robinson
5. Discussion and possible action to amend certain sections of the JTEDC Bylaws – Polly Robinson
6. Update on the status of City Sweets grant – Polly Robinson
7. Update on the status of the Historical Museum relocation and associated grant – Polly Robinson
8. Junction Tourism Board Update: Polly Robinson
9. Office Manager's Monthly Report.

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, May 3, 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

CC: JTEDC Board Members, City Secretary, Mayor of Junction, Mayor Pro-Tem, the Junction Eagle