



## AGENDA

### **Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas 5:15 p.m. on Tuesday, January 6, 2015**

1. Call to Order and Invocation.
2. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Section 551.071 (Consultation with Attorney).
3. Discussion and Possible Action on Consent Items that include Minutes, Payment of the Bills, and Financial Reports: All matters listed under Consent Agenda are considered to be routine by the Junction Texas Economic Development Corporation Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
4. Public Forum
5. Discussion and Possible Action on Resolution from Kimble County Commissioner's Court authorizing the Kimble County Historical Commission to formally seek funding from the JTEDC for the purpose of renovating a building to preserve historical artifacts.
6. Discussion and Possible Action on Junction Texas Tourism Board meeting.
7. Discussion and Possible Action on Executive Director for JTEDC.
8. Discussion and Possible Action on new rental space of JTEDC, including purchasing furniture/fixtures, equipment, copy machine, phone system, mailbox, signage, etc.
9. Discussion and Possible Action on employing cleaning staff and providing cleaning supplies.
10. Discussion and Possible Action on liability insurance for new rental space.
11. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Section 551.071 (Consultation with Attorney).

#### **Notes to the Agenda:**

The Board of Directors may vote and/or act upon each item listed on the agenda.

- ✚ 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) and Section 551.074 (Personnel Matters), Section 551.071 (Consultation with Attorney), and 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, Polly Robinson, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and the Junction Texas Economic Development Corporation's website, [www.junctionedc.org](http://www.junctionedc.org) by 5 p.m. on Friday, January 2, 2015.

An agenda information packet is available for public inspection in the JTEDC Executive Director's office at City Offices located at 730 Main St.

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Polly Robinson, JTEDC Board Member.