



## AGENDA

12-1:30 p.m. on Friday, Jan. 31, 2014  
Specially Called JTEDC Board Meeting  
City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas

### (QUORUM PRESENT)

- JTEDC Board Members will be Attending a Board Retreat to Review and Create 2013-14 Goals and Action Plan. A Quorum of the JTEDC Board will be Present. Some JTEDC Business may be Discussed, but No Action will be Taken.

#### 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, Patricia Whitty, 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, Jan. 24, 2014.

  
Patricia Whitty, JTEDC executive director