



AGENDA

Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5th St., Junction, Texas 5:00 p.m. on Tuesday, February 3, 2015

1. Public Hearing on \$100,000 JTEDC donation to the Kimble County Historical Commission to be used on renovation of the old hospital building for a museum.
2. Call to Order and Invocation.
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
 1. Discussion and Possible Action on Amending 10% Promotional Grant Funds in Fiscal Year 2015 from 2014 Projected Revenue to 2014 Actual Revenue.
 2. Discussion and Possible Action on JTEDC Advertising and Promotion Program (signage grant applications and funds distribution)..
 3. Discussion and Possible Action on Junction Texas Tourism Board meeting.
 4. Discussion and Possible Action on new rental space of JTEDC, including signage.
 5. Discussion and Possible Action on amendments to By-Laws – Section X11: Indemnity.
 6. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Section 551.074 (Personnel Matters).

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 by 5 p.m. on Friday, January 30, 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.

Polly Robinson, JTEDC Board Member.