



# AGENDA

## SPECIALLY CALLED MEETING

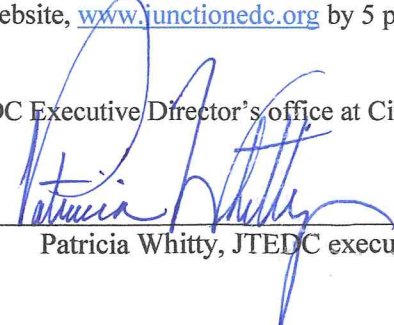
**Junction Texas Economic Development Corp. Meeting**  
**City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas**  
**5 p.m. on Monday, April 22, 2013**

1. Call to Order
2. Discussion and Possible Action on City Sweets Bakery & Café's Grant Contract and Note
3. Discussion and Possible Action on City Sweets Bakery & Café's Revolving Loan Fund Required Documents Submitted to the USDA

### 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.
- ✚ 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 Wednesday, April 17, 2013.

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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Patricia Whitty, JTEDC executive director