



AGENDA

Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5th St., Junction, Texas 5:15 p.m. on Tuesday, May 5, 2015

1. Call to Order and Invocation.
2. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Section 551.087 (Deliberations Regarding Economic Development Negotiations)
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 JTEDC 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 resignation of JTEDC Board Member, Shane Adams.
6. Discussion and Possible Action on Amendments to By-Laws – Section VI: Financial Administration.
7. Discussion and Possible Action on executing a resolution to establish Signatory Parties at bank depository.
8. Discussion and Possible Action on Amendments to By-Laws – Section X11: Indemnity.
9. Discussion and Possible Action to increase budget for furnishing new office.
10. Discussion and Possible Action to approve cleaning of the new office once a week by the new Office Manager.
11. Discussion and Possible Action on Junction Tourism Board meeting.

Notes to the Agenda:

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

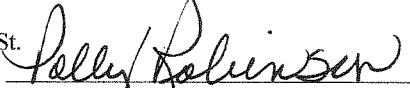
- ✚ The Board of Directors reserves the right to adjourn at any time into executive session during the course of this meeting to discuss any of the matters listed above whenever necessary and legally justified under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas

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, May 1, 2015.

An agenda information packet is available for public inspection at City Offices located at 730 Main St.


Polly Robinson, JTEDC Board Member.