



## AGENDA

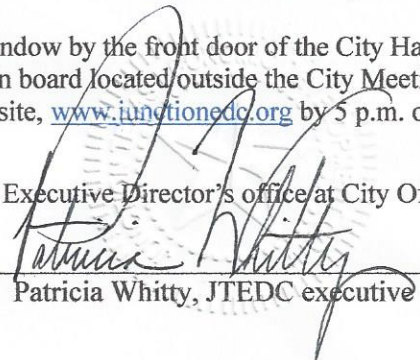
### Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas 5:15 p.m. on Tuesday, June 3, 2014

1. Call to Order and Invocation
2. 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.
3. Public Forum
4. Discussion and Possible Action on Update from Kimble County Museum Representative Charles Hagood on Status of Former Kimble County Hospital Site
5. Discussion and Possible Action on JTEDC Bylaw Revision
6. Discussion and Possible Action on Adopting Amended Signatory Parties Resolution
7. Discussion and Possible Action on Creating Policy and Procedure to Review Confidential Information Submitted by Successful JTEDC Applicants in Compliance with JTEDC Contractual Terms
8. Discussion and Possible Action on Forming Subcommittees to Implement 2014 Board Action Plan
9. Discussion and Possible Action on Update for Sales Tax Workshop in Partnership with the Small Business Development Center
10. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations)

#### 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, May 30, 2014.

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

  
Patricia Whitty, JTEDC executive director