



# AGENDA

## SPECIALLY CALLED MEETING

**Junction Texas Economic Development Corp. Meeting**  
**City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas**  
**6 p.m. on Monday, June 23, 2014**

1. Call to Order and Invocation
2. Discussion and Possible Action on Hiring Melanie Spratt-Anderson as a Special Projects Specialist
- 3.
4. 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, 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, June 20, 2014.

  
Patricia Whitty, JTEDC executive director