

AGENDA

Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5th St., Junction, Texas 5:15 p.m. on Tuesday, July 1, 2014

1. Call to Order and Invocation
2. Discussion and Possible Action on Consent Items that include Minutes, Payment of 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. Discussion and Possible Action on the Proposed JTEDC Budget for 2014 - 2015
4. Public Forum
5. Discussion and Possible Action on Resignation of JTEDC Board Member Alan Hartt.
6. Discussion and Possible Action on the Placement of JTEDC Board Member on the Junction Texas Tourism Board
7. Discussion and Possible Action on Acquiring New Office Space for the JTEDC
8. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.074 (Deliberations Regarding Personnel Matters)
9. Discussion and Possible Action on the Resignation of Executive Director Patricia Whitty
10. Discussion and Possible Action on Adopting an Amended Signatory Parties Resolution
11. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.074 (Deliberations Regarding Personnel Matters)
12. Discussion and Possible Action on the Hiring of Part Time Help for the JTEDC Office
13. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.074 (Deliberations Regarding Personnel Matters)
14. Discussion and Possible Action on Advertising for a New Executive Director

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 Meeting 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).

over

- 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, Jean Jacoby, 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, June 27, 2014

Jean Jacoby, JTEDC Board President