



AGENDA

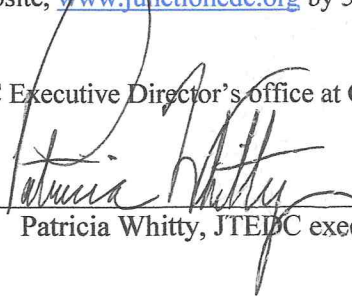
Junction Texas Economic Development Corp. Meeting City Hall Meeting Room, 102 N. 5th St., Junction, Texas 5:15 p.m. on Tuesday, Dec. 3, 2013

1. Call to Order and Invocation
2. Recognition of Former JTEDC Board Directors Sherry Hubbard and Doug Haynes for Their Service
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 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.
4. Public Forum
5. Discussion and Possible Action on Election of JTEDC Board Officer – Vice President
6. Discussion and Possible Action on Executing a Resolution to Establish Signatory Parties at Bank Depository
7. Discussion and Possible Action on 2013-15 Bank Depository Contract and Revolving Loan Account
8. Discussion and Possible Action on Accepting Financial Officer Vivian Saiz's Resignation
9. Discussion and Possible Action on Amending the JTEDC Bylaws
10. Discussion and Possible Action on Board Establishing Their 2013-14 Goals and Action Plan
11. Discussion and Possible Action on Junction Texas Tourism Board Meetings
12. Discussion and Possible Action on Pedernales Electric Cooperative's Website to Assist with Marketing Junction/Kimble County
13. 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 by 5 p.m. on Friday, Nov. 29, 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.


Patricia Whitty, JTEDC executive director