



NOTICE OF REGULAR MEETING
Junction Texas Economic Development Corporation (JTEDC)
Thursday, January 4, 2018 at 5:15 p.m.
City Hall Meeting Room
102 N. 5th Street
Junction, Texas 76849-4627

JANUARY 2018 AGENDA

1. Call to order (*all cell phones turned off*) and establish a quorum.
2. Public Forum: Citizen's comments (limit 3 minutes maximum).
3. Consent Items: ***Review prior to the meeting and address any concerns with JTEDC Office Manager.***
(A.) Minutes – approval of minutes for the Regular Monthly Meeting on December 5, 2017; and the Special Called Meeting on December 11, 2017.
(B.) Financials – approval of financials for December 2017.
The above consent items are considered to be routine and approval will be enacted with one motion.
4. Reports:
(A.) Office Manager's Monthly Report: Report from the JTEDC office manager regarding December's activities is included in the board packet.
(B.) Junction Tourism Board's Monthly Report: President, Polly Robinson, JTEDC board representative's report regarding the JTTB board meeting is included in the board packet.
5. Board of Director Candidate: Discussion and possible action on the board of director application of Brayden Schulze.
6. Media Marketing: Discussion and possible action regarding Tim Chandler's media marketing of the *Junction Texas Economic Development Corporation*.
7. Business Incentive Grant: Discussion and possible action regarding a Business Incentive Grant for Billy Dale, owner, Big Hungry Café.
8. Executive Session: Discussion concerning purposes permitted pursuant to §551.087 *Deliberations Regarding Economic Development Client Negotiations of the Government Code (Texas Open Meetings Act)*. EDC may meet in closed session to discuss the Business Incentive Grant request by Big Hungry Cafe.
9. Resume to Open Session: Discussion and take possible action on Executive Session §551.087 *Deliberations Regarding Economic Development Client Negotiations* with Big Hungry Cafe.

Notes:

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

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)**, **Section 551.074 (Personnel Matters)**, **Section 551.071 (Consultation with Attorney)**, **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, Donna E Oliver-Leep, posted this notice on the glass window by the front door of the City Hall, the JTEDC office, the public notice bulletin board located outside the City Meeting Room and submitted to our webmaster for posting to the JTEDC website by 5 p.m. on Friday, December 29, 2018.

An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.

Donna E Oliver-Leep

Donna E Oliver-Leep, Office Manager

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

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