NOTICE

Junction Texas Economic Development Corp. Meeting
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:15 p.m. on Tuesday, January 5, 2016

Call to order and invocation.

Public Forum.

ITEMS FOR CONSIDERATION

1. Consent Items - Minutes, Payment of the Bills, and Financial Reports.
2. 2016 Texas Trail Maps Ad– Belle Laning ***(Ms. Laning will be attending this meeting)***
3. City Sweets Bakery & Café Grant – UPDATE from Alex Gonzales
4. Citizens Institute on Rural Design – UPDATE from Carol Neiman
5. Office Manager's Report – Amber Morales
6. Junction Tourism Board Update – No JTTB meeting in December
7. KIMCO Hotel Group, LP – Grant Application ***(Executive Session)***

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, Amber Morales, 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 Thursday, December 31, 2015.

An information packet is available for public inspection at JTEDC offices located at 702 College St, Ste A.

Amber L. Morales

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Amber Morales, Office Manager
JTEDC/JTTB

CC: JTEDC Board Members, City Secretary, Mayor of Junction, Mayor Pro-Tem, the Junction Eagle