



## NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corp. (JTEDC)  
City Hall Meeting Room, 102 N. 5<sup>th</sup> St., Junction, Texas  
5:15 p.m. on Tuesday, March 1, 2016

Call to order, establish quorum and invocation.

Public Forum.

### AGENDA

1. Consent Items - Minutes, Payment of the Bills, and Financial Reports
2. Discussion and possible action regarding transfer of funds from USDA-designated account to general fund.
3. Discussion and possible action on Advertising & Promotion Program Application-Johnson's Pest Control
4. Discussion of recent State legislation possibly affecting EDC operations.
5. Discussion and possible action on job description for EDC office employee.
6. Discussion and possible action on CIRD Grant Application – UPDATE from Carol Neiman
7. Junction Tourism Board Update

### **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, Carol Neiman, 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, February 26, 2016.

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

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Carol Neiman, Secretary

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