



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corp. (JTEDC)

5:15 p.m. on Tuesday, June 7, 2016

We will initially start the meeting at 5:15 p.m. at the Historical Museum located at the old hospital building for a TOUR of the Museum. Then we will return to the City Hall Meeting Room, 102 N. 5th St., Junction, Texas for the business meeting.

Call to order, establish quorum, and invocation.

Public Forum.

AGENDA

1. Consent Items: (a.) Minutes; and (b.) Financials
2. Fraud Insurance: Rooke's Insurance is looking into writing us a policy for fraud insurance
3. Strategic Planning Workshop: Follow-up discussion and possible action
4. Johnson vs. JTEDC: New lawsuit filed against JTEDC by Dale Johnson
5. Revisions of JTEDC Bylaws: Indemnification change
6. Treasurer: Discussion and possible action on filling Board Treasurer position
7. Historical Museum: Tour of the Museum at 5:15 p.m.
8. Junction Tourism Board: Report from Polly Robinson will be passed out at the meeting.
9. Office Manager's Monthly Report: Report from Donna Oliver regarding May activities

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, June 3, 2016.

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

Donna E Oliver-Leep, Office Manager

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

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