



NOTICE OF CALLED MEETING
Junction Texas Economic Development Corp. (JTEDC)
City Hall Meeting Room, 102 N. 5th St., Junction, Texas
5:00 p.m. on Wednesday, February 17, 2016

Call to order, establish quorum and invocation.

Public Forum.

AGENDA

1. Accept resignation of Office Manager, Amber Morales.
2. Discussion and possible action of daily office operations.
3. Discussion and possible action on advertising for new office employee.
4. Discussion and possible action on budget modification to the 2015-2016 FY Budget to increase Printing/Advertising and restore the budget item related to the \$100,000 grant for the Kimble County Historical Museum.
5. Discussion and possible action on JTEDC managing their bill paying and proper financial reporting to the City (Subject to approval by City Council).
6. Discussion and possible action on purchasing software for accounting/financial reporting.
7. Discussion and possible action on paying someone to install the accounting software (funds to come from the EDC Technology Budget line item).

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 Friday, February 12, 2016.

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

Amber Morales, Office Manager JTEDC/JTTB

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