



MINUTES OF 7-30-15 SPECIAL MEETING

Junction Texas Economic Development Corporation (JTEDC) met for a special meeting at 5:15 p.m. on Thursday, July 30, 2015 in the City Hall meeting room with the following Board Members present:

President: Jean Jacoby
Vice President: Polly Robinson
Secretary: Larry Harrison
Directors: Ron Fuquay, Carol Neiman, Mindy Supak
Office Manager: Amber Morales
Summer Intern: Katelynn Heap

Meeting called to order by President Jean Jacoby at 5:15pm. Secretary Larry Harrison gave the invocation.

Public forum: No one from the public attended.

2015-2016 Budget: Harrison asked why the Executive Director salary was still on our budget when we don't have an Executive Director, and he is concerned where the funds are coming from to pay Amber and Katy. Jacoby and Robinson assured Harrison their pay is coming from that particular line item. They want to leave it on the budget in the event an Executive Director is hired. The Board agreed to remove the health care reimbursement and retirement line item from the budget at this time.

The Board discussed the monies that the City is going to be requesting from the JTEDC for water infrastructure. An amount has not been given to the JTEDC by Council and Harrison asked that we make a note on our 2015-2016 Budget to Council that we reserve the right to change the budget dependent upon the amount the City will be requesting.

The Board also agreed to keep the Open Wi-Fi Access Program available. The amount left in this budget is \$5,106 (falls under line item#5015999) with one applicant left to submit receipts for the 2014-2015 fiscal year. That would leave enough money in that budget for five new applicants for the 2015-2016 fiscal year.

Harrison made a motion to tentatively submit the revised budget figures to City Council with the understanding that we need a figure from Council on water infrastructure funds. Supak seconded the motion. Motion passed with no dissenting votes.

Meeting adjourned at 6:05pm.