



MINUTES OF 6-11-15 CALL MEETING

Junction Texas Economic Development Corporation (JTEDC) met for a call meeting at 5:15 p.m. on Thursday, June 11, 2015 in the City Hall meeting room with the following directors present:

President Jean Jacoby
Vice President Polly Robinson
Secretary Larry Harrison
Directors: Carol Neiman, Ron Fuquay, and Mindy Supak.

President Jacoby called the meeting to order at 5:18. Harrison gave the invocation.

Board went into Executive Session at 5:18pm regarding Deliberations on Economic Development Negotiations

Board came out of Executive Session at 6:35pm.

Because of an error in the posted Agenda, any action taken on Executive Session items in Open Session are invalid.

Board went into Executive Session at 6:38pm regarding Personnel Matters.

Board came out of Executive Session at 6:56pm.

Because of an error in the posted Agenda, any action taken on Executive Session items in Open Session are invalid.

Board went into Executive Session at 7:23pm regarding Personnel Matters.

Board came out of Executive Session at 7:35pm.

Because of an error in the posted Agenda, any action taken on Executive Session items in Open Session are invalid.

Resolution to establish Signatory Parties: Motion made by Harrison to accept the Resolution to establish Signatory Parties at First State Bank. Neiman seconded the motion. Motion passed with no dissenting votes.

Monthly Newsletter: It was discussed but no action taken.

Board President Jean Jacoby apologizes for having improperly posted the Called Meeting Agenda and these Executive Session items will be placed on the Regular Board Meeting Agenda in July and any action necessary can be taken at that time.

Jacoby said that the only people present at the meeting were Board Members and Staff.