

**State of Texas
City of Junction
Economic Development Corporation**

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* **Called Meeting – January 14, 2016**
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The Junction Texas Economic Development Corporation met for a called meeting at 5:00 p.m. on Thursday, January 14, 2016, in the City Hall Meeting Room with the following Board members present:

President: Polly Robinson

Vice President: Mindy Supak

Secretary: Carol Neiman

Directors: Ron Fuquay, Jean Jacoby, Michael Townsend and Nicholas Lumbley

Junction Eagle Reporter James Murr was present at the meeting.

President Robinson called the meeting to order at 5:04 p.m., and Director Jean Jacoby gave the invocation.

In the time allotted for Public Comment Mr. Murr, in his role as representative of the *Junction Eagle*, brought to the Board's attention a concern that the agenda posted prior to the meeting might not meet the "sufficiency of notice" requirements for an executive session(s) under the Texas Open Meetings Act.

After some discussion and review of materials relevant to the Act, the board determined that the agenda posted in fact did not meet the "sufficiency of notice" requirements. Secretary Neiman moved that the board revise the agenda and reschedule the meeting. Director Townsend seconded the motion and it was approved unanimously.

Accordingly, the Board rescheduled the meeting for Wednesday, January 20, 2016.

Meeting adjourned at 5:42 p.m.



Carol Neiman, Secretary