



JTEDC SPECIALLY CALLED MEETING

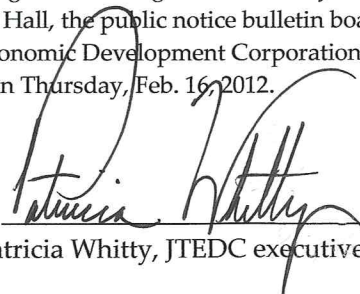
AGENDA

5:30 p.m. on Thursday, Feb. 23, 2012
City Hall Meeting Room, 102 N. 5th St., Junction, Texas

1. Call Meeting to Order in Open Session
2. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations)
3. Reconvene in Open Session for Discussion and Possible Action on Executive Session Item

Notes to the Agenda:

1. The Board of Directors may vote and/or act upon each item listed on the agenda.
2. This is to certify that I, Patricia Whitty, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the public notice bulletin board at the City Hall Meeting Room and the Junction Texas Economic Development Corporation's website, www.junctionedc.org at or before 5 p.m. on Thursday, Feb. 16, 2012.


Patricia Whitty, JTEDC executive director