



**NOTICE OF REGULAR MEETING**

*Junction Texas Economic Development Corporation (JTEDC)*

Tuesday, September 3, 2019 at 5:15 p.m.

City Hall Meeting Room

102 N. 5<sup>th</sup> Street

Junction, Texas 76849

**September 3, 2019 AGENDA**

1. **Call to order** (*all cell phones turned off*) and establish a quorum.
2. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
3. **Consent Items:** *Review prior to the meeting and address any concerns with Polly Robinson or Carol Neiman.*
  - (A.) Minutes – approval of minutes for August 6, 2019 regular monthly meeting.
  - (B.) Financial – approval financials for July 31, 2019.

*The above consent items are considered to be routine and approval will be enacted with one motion.*
4. **Directors for Terms Ending 2021:** Discussion and possible action on forwarding names of individuals who have volunteered to serve as directors for terms ending 9-30-21 (Polly Robinson, Carol Neiman, and Hal Rose).
5. **Change in date of October 2019 meeting:** Discussion and possible action on moving October meeting from Tuesday October 1, 2019 to Thursday October 3, 2019 due to the National Night Out event.
6. **Strategic Planning:** Continued discussion and possible action on strategic initiatives for Junction's economic future.
7. **Director Handbook:** Discussion and possible action on changes to the JTEDC Director Handbook.
8. **Relevant Metrics:** Discussion and possible action on periodically reviewing metrics related to Junction, Kimble County, and economic activity.
9. **Reports:** Discussion only; no action.
  - (A.) Office Manager Report – Vinetta Sanders
  - (B.) Tourism Report – Polly Robinson
  - (C.) Planning & Zoning Report – Doug Haynes & Carol Neiman
  - (D.) Training Initiatives for 2019 – Vinetta Sanders & Polly Robinson
  - (E.) Electronic Recycling: Polly Robinson & Vinetta Sanders

**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, Vinetta Sanders, 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, August 30, 2019.

**An information packet is available for public inspection at JTEDC offices located at 702 College Street, Junction, TX.**

  
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Vinetta Sanders, JTEDC Office Manager

cc: JTEDC Board Members, City Secretary, Mayor of Junction, the Junction Eagle

***This institution is an equal opportunity provider, employer, and lender.***