



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, September 1, 2020 at 5:15 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

September 1, 2020 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 4, 2020 regular monthly meeting.
 - (B.) Financial – approval of financials for July 31, 2020.

The above consent items are considered to be routine and approval will be enacted with one motion.
4. **Directors for Terms Ending 2022:** Discussion and possible action on forwarding names of individuals who have volunteered to serve as directors for terms ending 9-30-22 (Doug Haynes, Marlene Chase, Tom Rattan, Kim Gosney).
5. **Hill Country Night Sky Month:** Discussion and possible action on featuring EDC support for night sky friendly lighting during the month of October.
6. **Strategic Planning:** Discussion and possible action on Strong Towns 101 webinar.
7. **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.) Electronic Recycling: Polly Robinson & Vinetta Sanders
 - (E.) Tire Recycling: Polly Robinson & Vinetta Sanders
 - (F.) Customer Update: City Sweets & Big Hungry Café
 - (G.) 2020 Budget: Polly Robinson & Vinetta Sanders
 - (H.) Office Space: 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 28, 2020.

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

Vinetta Sanders, JTEDC Office Manager

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

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