



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Thursday, November 5, 2020 at 5:15 p.m.

City Hall Meeting Room

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

Junction, Texas 76849

### November 5, 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 October 6, 2020 regular monthly meeting.
  - (B.) Financial – approval financials for September 30, 2020.
4. **Board Resolution**: Discussion and possible action on resolution to approve officers to sign checks.
5. **Website**: Discussion and possible action on employing an outside firm to assist in managing and updating JTEDC websites.
6. **Strategic Planning**: Continued discussion and possible action on strategic initiatives for Junction's economic future.
7. **Renewal of Office Lease**: Discussion and possible action on renewal of office lease.
8. **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: 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 Monday, November 2, 2020

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

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