



NOTICE OF SPECIAL CALLED BOARD MEETING
Junction Texas Economic Development Corporation (JTEDC)
Thursday, July 26, 2018 at 5:15 p.m.
Board Meeting Room at Pedernales Electric Cooperative
702 Main Street
Junction, Texas 76849

AGENDA

1. Call to Order: Establish a Quorum.
2. **Media Marketing & Website Upgrade by Dr. Tim Chandler:**
 - Update on the marketing project;
 - Showing examples of the websites to date; and
 - Discussion and possible action on the marketing plan.

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, Donna E Oliver-Leep, 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, July 23, 2018.

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

Donna E Oliver-Leep

Donna E Oliver-Leep, Office Manager

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