



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, August 3, 2021 at 5:15p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

August 3, 2021 AGENDA

1. **Call to order (all cell phones turned off)** and establish a quorum.
2. **Call to order (all cell phones turned off)** and establish a quorum.
3. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
4. **Consent Items:** *Review prior to the meeting and address any concerns with Polly Robinson or Carol Neiman.*
 - (A.) Minutes - approval of minutes for June 8, 2021 special meeting.
 - (B.) Minutes – approval of minutes for July 6, 2021 regular monthly meeting.
 - (C.) Minutes – approval of minutes for July 29, 2021 special meeting.
 - (D.) Financials – approval of financials for June 30, 2021.
5. **Open Session -- Performance Grant:** Discussion and possible action regarding a Performance Grant application for Duke Gould, owner of *Junction Burger Company*.
Executive Session: Discussion concerning purposes permitted pursuant to §551.087 *Deliberations Regarding Economic Development Client Negotiations of the Government Code (Texas Open Meetings Act)*. JTEDC may meet in closed session to discuss the Performance Grant request by Duke Gould, owner of *Junction Burger Company*.
Resume to Open Session: Discussion and possible action on Executive Session §551.087 *Deliberations Regarding Economic Development Client Negotiations* with Duke Gould, owner, of *Junction Burger Company*.
6. **Budget:** Discussion and possible action on budget for fiscal year 2021-2022.
7. **JTEDC Board Members:** Discussion and possible action on JTEDC board member terms expiring September 30, 2021.
8. **JTTB Board Member:** Discussion and possible action on JTEDC's representative on the JTTB.
9. **Reports:** Discussion only; no action.
 - (A.) Office Manager Report – Vinetta Sanders
 - (B.) Tourism Report – Polly Robinson
 - (C.) CIRD Award update - Carol Neiman & Polly Robinson
 - (D.) Solar Eclipse update - Carol Neiman, Polly Robinson, & Vinetta Sanders
 - (E.) Office space update – Polly Robinson & Tom Rattan

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, July 30, 2021.

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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