



## NOTICE OF REGULAR MEETING

*Junction Texas Economic Development Corporation (JTEDC)*

Tuesday, October 1, 2024 at 4:00pm

City Hall Meeting Room

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

Junction, Texas 76849

### October 1, 2024 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 or Vinetta.*
  - (A.) Minutes - approval of minutes of September 3, 2024 regular monthly meeting
  - (B.) Financials – approval of financials for August 31, 2024.
4. **Facade Grant:** Discussion and possible action on facade grant application from Kimble Hospital District for new pharmacy building.
5. **Building Renovation:** Discussion and possible action on obtaining renderings of the exterior of the building.
6. **November Meeting:** Discussion and possible action on changing date of November meeting due to the election.
7. **Election of Officers:** Discussion and possible action on election of officers for fiscal year 2024-2025. Current officers are as follows:
  - President: Polly Robinson
  - Vice President: Marlene Case
  - Secretary: Sheila Mills
  - Treasurer: Lisa Heap
8. **Board Resolution:** Discussion and possible action on elected officers, City of Junction Mayor Russell Hammonds, and City Secretary Garvene Adams being signatories on JTEDC checking accounts at First State Bank.
9. **Reports:** Discussion only; no action.
  - (A.) Office Manager Report – Vinetta
  - (B.) Tourism Report – Polly
  - (C.) Holiday lights report - Polly
  - (D.) Recycling updates – Vinetta and Carmen
  - (E.) Street Markers- Sheila Mills

#### Notes:

The Board of Directors may vote and/or act upon each item listed.

[https://junctiondc-my.sharepoint.com/personal/office\\_manager\\_junctiondc\\_org/Documents/Documents/00 Board of Directors/2024 Board Meetings/10.24 October/AGENDA \(2024.10.01\) Regular Meeting.doc](https://junctiondc-my.sharepoint.com/personal/office_manager_junctiondc_org/Documents/Documents/00 Board of Directors/2024 Board Meetings/10.24 October/AGENDA (2024.10.01) Regular Meeting.doc)

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, September 27, 2024.

**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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