



NOTICE OF REGULAR MEETING

Junction Texas Economic Development Corporation (JTEDC)

Tuesday, February 4, 2025 at 4:00 p.m.

City Hall Meeting Room

102 N. 5th Street

Junction, Texas 76849

February 4, 2025 AGENDA

1. **Call to Order:** Roll call of those in attendance to establish a quorum.
2. **Public Hearing:** Citizen's comments on the pending \$79,371.30 performance grant to Erin Guerrero, founder of CASP, for the completion of the new building being constructed at 118 N. 17th, Junction, Texas.
3. **Public Forum:** Citizen's comments (limit 3 minutes maximum).
4. **Consent Items:** *Review prior to the meeting and address any concerns with Sheila or Vinetta*
(A.) Minutes- approval of minutes of January 14, 2025 regular monthly meeting
(B.) Financials-approval of financials for December 31, 2024.
5. **2025 Strategic Initiative Plan:** Discussion and possible action regarding the Strategic Initiative Plan created at the Strategic Planning Meeting held on January 11, 2025.
6. **Schedule Upcoming Recycling Events:** Discussion and possible action on setting dates and details for appliance, tire and recycling events for 2025.
7. **JTEDC Board Member Replacement:** Discussion and possible action on filling a vacancy on the JTEDC board.
8. **JTEDC Upcoming Training Opportunities:** Discussion and possible action on trainings available to JTEDC board members and staff in 2025.
9. **Lunch with Leaders:** Discussion and possible action on JTEDC hosting regular luncheons with local business owner and community leaders to discuss ideas and improvements going on within the community that JTEDC could assist with.
10. **Bylaws Revision:** Discussion and possible action on updating current JTEDC bylaws.
11. **Meeting with Carlton Schwab from Texas Economic Development Council:** Discussion and possible action on setting up a meeting with Mr. Schwab to come to Junction and meet with JTEDC board to give overview of EDC policies, guidelines, procedures and rules.

- Reports:** Discussion only; no action
(A.) Office Manager Report – Vinetta
(B.) Tourism Report –
(C.) Building Renovation – Sheila
(D.) City Council Updates- Doug
(E.) Liquor Petition Update- Carmen

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 4 p.m. on Friday January 10, 2025.

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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