

Junction Texas Economic Development Corporation * Special Called Meeting
City of Junction * August 30, 2018
State of Texas *

The *Junction Texas Economic Development Corporation* was called to order by Polly Robinson for a special called joint meeting with the *City of Junction City Council* on Thursday, August 30, 2018, at 5:20 p.m. in the City Hall Meeting Room. A quorum was established with the following:

President: Polly Robinson
Vice President: Tom Rattan
Secretary: Carol Neiman
Directors: Doug Haynes
Hal G. Rose
Jean Jacoby
Absent:
Treasurer: Kim Gosney

Also Present: Donna E Oliver-Leep, JTEDC Office Manager; *Junction City Council* members Olan Raley, Steve Couey, Znobias Wooten, and Michael Miller; Mayor Russell Hammonds; City Secretary Garvene Adams; and Jon Mark Hogg, attorney with Jackson Walker law firm.

Purpose of this Special Called Meeting: To call an Executive Session as follows:

Open Session: Discussion and possible action regarding the lawsuit *Dale Johnson vs. Junction Texas Economic Development Corporation (JTEDC)*. The board went directly into Executive Session at 5:20 p.m.

Executive Session: As authorized under the Texas Open Meetings Act pursuant to the Open Meetings Act, Texas Government Code, *Section 551.071 (Consultation with Attorney)*, regarding the current status and options for moving forward in the *Johnson vs. JTEDC* litigation.

Jon Mark Hogg, addressed the JTEDC Board of Directors and the City of Junction City Council at 5:40 p.m., and the Executive Session ended at 6:07 p.m.

Resumed Open Session: At 6:07 p.m. the meeting resumed into open session. There was no discussion.

- Ms. Robinson made a motion that the JTEDC accept the settlement offer from Dale Johnson in the amount of \$75,000.00, and for the staff to be authorized to issue the check when the Final Judgment is complete; Ms. Jacoby seconded the motion; and it passed unanimously.
- Mr. Couey, from City Council, made a motion that the settlement with Dale Johnson be approved as voted on by the JTEDC; Ms. Wooten seconded the motion; and it passed unanimously.

Meeting adjourned at 6:10 p.m. on August 30, 2018.

Carol Neiman, Secretary