

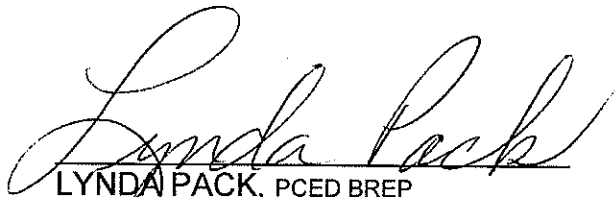
**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
MONDAY, APRIL 20, 2020**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 20, 2020, BEGINNING AT 5:30 P.M., VIA GOTOMEETING, PHONE 1-571-317-3122 ACCESS CODE 997-081-509, <https://global.gotomeeting.com/join/997081509>, JACKSBORO, TEXAS AS PRESCRIBED BY V.T.C.S., GOVERNMENT CODE, BY SPECIAL ORDER OF THE GOVERNOR DUE TO COVID-19, TO CONSIDER THE FOLLOWING AGENDA ITEMS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN IN THE MEETING NOTICE.

THE SPECIAL MEETING IS CALLED TO ORDER ON APRIL 20, 2020, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF ADDITIONAL FUNDING FOR THE JEDC BUSINESS RESCUE GRANT PROGRAM.**
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF A PROPERTY ENHANCEMENT GRANT FOR APRIL MARTIN STATE FARM INSURANCE.**
- 3) REPORT OF EXECUTIVE DIRECTOR.**
 - REPORT ON COVID-19**
 - REPORT ON BUSINESS RESCUE PROGRAM**
 - REPORT ON PICK UP THE TAB PROGRAM**
 - REPORT ON RETAIL COACH'S LOCAL RETAIL IMPACT ANALYSIS**
 - REPORT ON FACEBOOK PAGE AND TWITTER ACCOUNTS**
- 4) ANNOUNCEMENTS.**
- 5) ADJOURNMENT.**

I, LYNDA PACK, JACKSBORO ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT JACKSBORO ECONOMIC DEVELOPMENT OFFICE, 302 S. MAIN STREET, JACKSBORO, TEXAS, BY 5:00 P.M. ON FRIDAY, APRIL 17, 2020.



LYNDA PACK, PCED BREP
EXECUTIVE DIRECTOR

JACKSBORO ECONOMIC DEVELOPMENT CORPORATION

Board of Directors of the Jacksboro Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 321.3022 (Confidential Sales Tax Information).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director's office at (940)567-3151 for requests.