

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, AUGUST 7, 2017**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 7, 2017, BEGINNING AT 5:30 P.M., AT THE G T & W DEPOT BUILDING, 302 S. MAIN STREET, JACKSBORO, TEXAS AS PRESCRIBED BY V.T.C.S., GOVERNMENT CODE, TO CONSIDER THE FOLLOWING AGENDA ITEMS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN IN THE MEETING NOTICE.

THE REGULAR MONTHLY MEETING IS CALLED TO ORDER ON AUGUST 7, 2017, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1. BOARD WILL RECESS TO 111 E. ARCHER, JACKSBORO, TEXAS TO INSPECT THE RENOVATION ON THE BUILDING.**
- 2. BOARD WILL RECONVENE AT 302 S. MAIN STREET FOLLOWING BUILDING INSPECTION TO CONTINUE THE REGULAR MEETING.**
- 3. PUBLIC COMMENTS: CITIZENS ARE ALLOWED 3 MINUTES TO SPEAK.** The board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MINUTES OF THE JUNE 5, 2017, BOARD MEETING.**
- 5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MAY, JUNE, AND JULY TREASURER REPORTS.**
- 6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE 2017-2018 BUDGET FOR SUBMISSION TO CITY COUNCIL.**
- 7. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE OFFICIAL NAME OF 177.11 ACRE BUSINESS PARK LOCATED ON HWY 59.**
- 8. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE ANNEXATION AND PLATTING OF BUSINESS PARK WITH THE CITY OF JACKSBORO.**
- 9. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING GIVING STAFF DIRECTION ON ENGINEERING FOR BUSINESS PARK.**

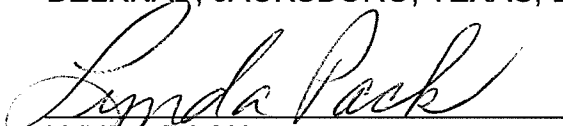
10. REPORT OF EXECUTIVE DIRECTOR.

- WORKFORCE STATISTICS
- UPDATE ON NERI'S
- LEGISLATIVE UPDATE
- BANNERS
- ADVERTISING UPDATE
- NERI'S SOFT OPENING INVITATION

11. ANNOUNCEMENTS.

12. ADJOURNMENT.

I, LYNDA PACK, JACKSBORO ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT JACKSBORO CITY HALL, 112 W. BELKNAP, JACKSBORO, TEXAS, BY 5:00 P.M. ON FRIDAY, AUGUST 4, 2017.



LYNDA PACK, PCED BREP
EXECUTIVE DIRECTOR
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION

The 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.