

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING AND DINNER  
MONDAY, DECEMBER 4, 2017**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 4, 2017, BEGINNING AT 5:30 P.M., AT NERI'S ON THE SQUARE, 111 E. ARCHER 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 DECEMBER 4, 2017, 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 THE MINUTES OF THE NOVEMBER 6, 2017, BOARD MEETING.**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE NOVEMBER TREASURER'S REPORT.**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE REPLACEMENT OF TWO JEDC BOARD MEMBERS.**
- 4. CLOSED MEETING.**

After determining that a quorum is present and convening in an open meeting, the JEDC board will convene in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on December 4, 2017, at Neri's on the Square, 111 E. Archer Street, Jacksboro, Texas, at which time the following items will be considered.

CLOSED MEETING PURSUANT TO CHAPTER §551, TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 (CONSULTATION WITH ATTORNEY), SECTION §551.072 (DELIBERATIONS ABOUT REAL PROPERTY), SECTION §551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), SECTION §551.074 (PERSONNEL MATTERS), §551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND §551.087 (ECONOMIC DEVELOPMENT).

**A. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)**

1. Discussion, deliberation, and/or consideration of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee- Executive Director, Lynda Pack.

**5. CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:**

**A. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)**

1. Any Action concerning Executive Director, Lynda Pack.

**6. REPORT OF EXECUTIVE DIRECTOR.**

- **WORKFORCE STATISTICS**
- **UPDATE ON RFP'S**
- **REPORT ON ENGINEERING FOR JACKSBORO BUSINESS PARK**
- **BOARD CHRISTMAS CELEBRATION**

**7. ANNOUNCEMENTS.**

**8. 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 THURSDAY, NOVEMBER 30, 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.