

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
TUESDAY, JANUARY 9, 2018**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 9, 2018, BEGINNING AT 5:30 P.M., AT G T & W DEPOT, 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 SPECIAL MEETING IS CALLED TO ORDER ON JANUARY 9, 2018, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.**

- 1. INTRODUCTION AND WELCOME OF THE NEW DIRECTORS JERRY GRAYBILL AND BRAD BOULDIN.**
- 2. OUT GOING BOARD MEMBER PRESENTATION TO BRYAN BUMPAS AND BRAD BURNETT.**
- 3. ELECTION OF BOARD OFFICERS: PRESIDENT; VICE-PRESIDENT; SECRETARY; TREASURER.**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2017, BOARD MEETING.**
- 5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE NOVEMBER AND DECEMBER TREASURER'S REPORTS.**
- 6. REPORT OF EXECUTIVE DIRECTOR.**
  - WORKFORCE STATISTICS**
  - UPDATE ON RFP'S**
  - REPORT ON ENGINEERING FOR JACKSBORO BUSINESS PARK**
  - NEW BOARD MEMBER TRAINING**
- 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 FRIDAY, JANUARY 5, 2018.**



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.