

AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, NOVEMBER 5, 2018

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 5, 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.

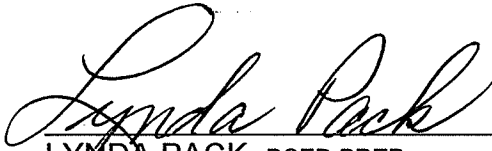
THE SPECIAL MEETING IS CALLED TO ORDER ON NOVEMBER 5, 2018, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2018, BOARD MEETING.**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE OCTOBER TREASURER'S REPORT.**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION ON RESOLUTION R-11-05 CHANGING AUTHORIZED REPRESENTATIVE FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE.**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION ON PROPOSALS FROM GOVERNMENT CAPITAL CORPORATION TO RE-FINANCE THE LAND NOTE AND/OR DISCUSS THE FINANCING OF THE BUSINESS PARK INFRASTRUCTURE.**
- 5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF ACCEPTANCE OF \$5,000.00 FROM LEGACY TEXAS FOR THE INFORMATION PAGODA AND TOURISM.**
- 6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE REPLACEMENT OF TWO JEDC BOARD MEMBERS DUE TO ROTATION OFF THE BOARD.**
- 7. REPORT OF EXECUTIVE DIRECTOR.**
 - WORKFORCE STATISTICS**
 - UPDATE ON PROSPECTS**
 - UPDATE ON HOTEL FEASIBILITY STUDY**
 - REPORT ON BUSINESS CLOSINGS**
 - TEDC CONFERENCE**
 - CHRISTMAS PARTY**

6. ANNOUNCEMENTS.

7. 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, OCTOBER 4, 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.