

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, OCTOBER 2, 2017**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 2, 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 OCTOBER 2, 2017, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.**

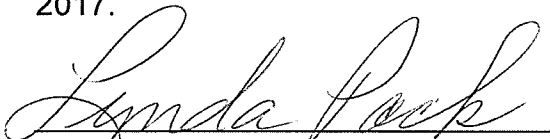
- 1. PUBLIC COMMENTS: CITIZENS ARE ALLOWED 3 MINUTES TO SPEAK.** The board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MINUTES OF THE SEPTEMBER 5, 2017, BOARD MEETING.**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE SEPTEMBER TREASURER REPORT.**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE CHANGES IN THE PROPERTY ENHANCEMENT GRANT FROM JACK COUNTY AUTO.**
- 5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPLICATION TO THE CITY OF JACKSBORO FOR HOT FUNDS FOR THE REPAIR OF THE PYLON SIGN AT THE DEPOT AND ACCEPTING THE LEGACY SIGNS PROPOSAL.**
- 6. REPORT OF EXECUTIVE DIRECTOR.**
  - **WORKFORCE STATISTICS**
  - **UPDATE ON ANNEXATION OF BUSINESS PARK LAND**
  - **UPDATE ON NERI'S**
  - **UPDATE ON PFIA POLICY**
  - **VISION GROUP REPORT**
  - **BOARD MEMBER NOMINEES**
  - **REPORT ON HANGING OF BANNERS**
  - **REPORT ON POOL BOARD**

- REPORT ON RFP
- REPORT ON UPDATING INFORMATION

**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, SEPTEMBER 28, 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.