

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

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON TUESDAY, OCTOBER 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 OCTOBER 9, 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 SEPTEMBER 4, 2018, BOARD MEETING.**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE AUGUST AND SEPTEMBER TREASURER'S REPORTS.**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF ACCEPTANCE OF \$10,875.00 FROM THE JACKSBORO VISION GROUP TO BE USED TO PURCHASE NEW BANNERS AND REPLACEMENT HARDWARE.**
- 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 October 9, 2018, at the G T & W Depot Building, 302 S. Main 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 REALPROPERTY), 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. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation and/or consideration of Project Hotel.

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

B. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Any action concerning Project Hotel.

6. REPORT OF EXECUTIVE DIRECTOR.

- **WORKFORCE STATISTICS**
- **UPDATE ON PROSPECTS**
- **SALES TAX UPDATE**
- **UPDATE ON HOTEL FEASIBILITY STUDY**
- **UPCOMING TEDC CONFERENCE**

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, 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.