

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, FEBRUARY 4, 2019**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 4, 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 REGULAR MEETING IS CALLED TO ORDER ON FEBRUARY 4, 2019, 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 JANUARY 7, 2019, BOARD MEETING.**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE NOVEMBER AND DECEMBER TREASURER'S REPORTS.**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING ADOPTION OF NORTEX ECONOMIC DEVELOPMENT DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES.**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE RETAIL COACH 2019 RETAIL STRATEGIES UPDATE.**
- 5. 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 February 4, 2019, at G T & Depot, 302 S. Main, 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. ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

- 1. Discussion, deliberation, and/or consideration of adjustment of Neri's 380 Agreement.**

B. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of Main Street property.

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

A. ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Any Action concerning Neri's 380 Agreement.

B. CONSIDER DELIBERATIONS ON REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Any Action concerning Main Street property.

7. REPORT OF EXECUTIVE DIRECTOR.

- **WORKFORCE STATISTICS**
- **UPDATE ON PROSPECTS**
- **NEW BOARD MEMBER TRAINING**
- **NORTEX WEBSITE STATISTICS**
- **CHAMBER OF COMMERCE ANNUAL BANQUET FEBRUARY 22ND**

8. ANNOUNCEMENTS.

9. 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, FEBRUARY 1, 2019.



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.