

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JANUARY 7, 2019**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 7, 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 JANUARY 7, 2019, 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 BRIAN BUMPUS AND PETER ARMSTRONG.
2. OUT GOING BOARD MEMBER PRESENTATION TO KATE MOWER AND BRENT HACKLEY.
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 3, 2018, BOARD MEETING.
5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE NOVEMBER AND DECEMBER TREASURER'S REPORTS.
6. 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 January 7, 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. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee- Executive Director, Lynda Pack.

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

A. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Any Action concerning Executive Director, Lynda Pack.

8. REPORT OF EXECUTIVE DIRECTOR.

- **WORKFORCE STATISTICS**
- **UPDATE ON RFP'S**
- **UPDATE ON PROSPECTS**
- **REPORT ON TDA GRANT APPLICATION FOR JACKSBORO BUSINESS PARK**
- **NEW BOARD MEMBER TRAINING**

9. ANNOUNCEMENTS.

10. 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 4, 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.