

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, SEPTEMBER 5, 2017**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON TUESDAY, SEPTEMBER 5, 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 SPECIAL MONTHLY MEETING IS CALLED TO ORDER ON AUGUST 7, 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 AUGUST 7, 2017, BOARD MEETING.**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE AUGUST TREASURER REPORTS.**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE OFFICIAL NAME OF 177.11 ACRE COMMERCE PARK LOCATED ON HWY 59.**
- 5. BOARD TO HEAR, CONSIDER, AND OR TAKE ACTION CONCERNING PRESENTATION FROM TGB GROUP, MIKE MURPHY, REGARDING PROPOSAL FOR THE 177.11 ACRE COMMERCE PARK.**
- 6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT GRANT FROM H-BRAND, DAVID HARMONSON.**
- 7. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING MULTIVIEW PROPOSAL.**
- 8. 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 September 5, 2017, 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 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. DELIBERATIONS REGARDING REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Consideration the purchase, exchange, lease or value of real property.

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

A. DELIBERATIONS REGARDING REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Consideration the purchase, exchange, lease or value of real property.

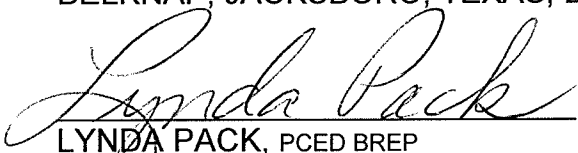
10. REPORT OF EXECUTIVE DIRECTOR.

- **WORKFORCE STATISTICS**
- **UPDATE ON NERI'S**
- **UPDATE ON PFIA TRAINING**
- **VISION GROUP REPORT**
- **BOARD MEMBER NOMINEES**

11. ANNOUNCEMENTS.

12. 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, SEPTEMBER 1, 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.