

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JULY 6TH, 2021**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 6TH 2021, 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 TUESDAY, JULY 6TH 2021, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1. PRESENTATION OF COMMUNITY ASSESSMENT REPORT BY TEEX – LISA MUTCHLER**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.**
Consent Agenda:
 - 1. MINUTES FROM JUNE 1ST MEETING**
 - 2. JEDC FINANCIAL REPORTS FROM MAY 2021**
 - 3. JEDC FINANCIAL REPORT FOR MAY LOGIC ACCOUNT**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF PROPERTY ENHANCEMENT INCENTIVE PROGRAM FOR LOST CREEK FAMILY PROPERTIES, LLC**
- 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 July 6th, 2021, 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. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the sale of Lumar Lot

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

1. Discussion, deliberation, and/or consideration of the sale of Business Park Lots

C. DELIBERATIONS ABOUT PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of the Annual Review for the Executive Director Leslie Chalmers

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

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

1. Any Action concerning Lumar Lots

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

1. Any Action concerning Business Park

C. DELIBERATIONS ABOUT PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)

1. Any Action concerning Annual Review of Executive Director

6. REPORT OF EXECUTIVE DIRECTOR.

- **Pumpjack Update**
- **Subway Update**
- **2021-22 Budget**
- **TWC Report**

7. ANNOUNCEMENTS –

- A. Next JEDC Board Meeting Monday, August 2nd**

8. ADJOURNMENT

I, LESLIE CHALMERS, 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, JULY 2ND, 2021.

Leslie Chalmers

LESLIE CHALMERS, BREC
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.