

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, MARCH 1st, 2021**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 1st, 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 MARCH 1st, 2021, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1. BOARD TO HEAR LEGISLATIVE UPDATE FROM SENATOR DREW SPRINGER VIA ZOOM.**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.**
Consent Agenda:
 - 1. MINUTES FROM FEBRUARY 1st, 2021 MEETING**
 - 2. JEDC FINANCIAL REPORTS FROM JANUARY 2021**
 - 3. JEDC FINANCIAL REPORT FOR JANUARY LOGIC ACCOUNT**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING REFINANCING OF LAND NOTE AT A LOWER INTEREST RATE.**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROPERTY ENHANCEMENT INCENTIVE PROGRAM PROPOSAL FROM WHOLISTIC BODY SOLUTIONS.**
- 5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING BUSINESS RESCUE GRANT.**
- 6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING JEDC SCHOLARSHIP FOR JISD 2021 GRADUATION.**
- 7. 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 March 1st, 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 "Star G Row"

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

1. Discussion, deliberation, and/or consideration of the purchase of "Pumpjack" Property.

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

1. Discussion, deliberation, and/or consideration of the sale of "MD Roberson"

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

1. Discussion, deliberation, and/or consideration of the Swiss Mgmt. Offer

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

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

1. Any Action concerning "Star G Row".

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

1. Any Action concerning "Pumpjack".

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

1. Any Action concerning "MD Roberson"

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

1. Any Action concerning Swiss Mgmt. Offer

9. REPORT OF EXECUTIVE DIRECTOR.

- HOGUE GLOBAL UPDATE
- CEcD CERTIFICATION TEST
- AWARD NOMINATION UPDATE

10. ANNOUNCEMENTS – Next JEDC Board Meeting Monday, April 5th

11. 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, FEBRUARY 26th, 2021.



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.