

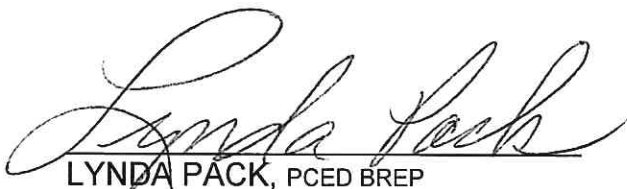
**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
MONDAY, MARCH 30, 2020**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 30, 2020, BEGINNING AT 5:30 P.M., VIA GOTOMEETING, PHONE 224-501-3412 ACCESS CODE 471-872-293, JACKSBORO, TEXAS AS PRESCRIBED BY V.T.C.S., GOVERNMENT CODE, BY SPECIAL ORDER OF THE GOVERNOR DUE TO COVID-19, 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 MEETING IS CALLED TO ORDER ON MARCH 30, 2020, 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 AN ASSISTANCE GRANT FOR LOCAL RESTAURANTS VIA REIMBURSEMENT FOR MEALS IN UP TO \$100.00 INCREMENTS PER APPLICATION WITH \$5,000.00 ALLOCATED TO THE PROJECT.
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC BUSINESS RESCUE GRANT PROGRAM.
- 3) REPORT OF EXECUTIVE DIRECTOR.
 - REPORT ON COVID-19
 - UPDATE OF AVAILABLE LAND SUMMARY
- 4) ANNOUNCEMENTS.
- 5) ADJOURNMENT.

I, LYNDA PACK, JACKSBORO ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT JACKSBORO ECONOMIC DEVELOPMENT OFFICE, 302 S. MAIN STREET, JACKSBORO, TEXAS, BY 5:00 P.M. ON FRIDAY, MARCH 27, 2020.



LYNDA PACK, PCED BREP
EXECUTIVE DIRECTOR
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION

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.