

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, MAY 3RD, 2021**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, MAY 3RD, 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 MONDAY, MAY 3RD, 2021, 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 FIRST RESPONDERS' MEMORIAL PRESENTATION**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.**  
**Consent Agenda:**
  - 1. MINUTES FROM APRIL 5th, 2021 MEETING**
  - 2. JEDC FINANCIAL REPORTS FROM MARCH 2021**
  - 3. JEDC FINANCIAL REPORT FOR MARCH LOGIC ACCOUNT**
- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING PROPERTY ENHANCEMENT INCENTIVE PROGRAM APPLICATION**
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING 380 AGREEMENT**
- 5. 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 April 5<sup>th</sup>, 2021, at G T & W 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/purchase of Lumar Lots

**6. 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

**7. REPORT OF EXECUTIVE DIRECTOR.**

- **Hoque Global**
- **Pumpjack Update**
- **Business Park – Ranchland Foods**
- **Business Park Construction Update**
- **Muse Capital**
- **CARES Act Funding**
- **Neon Cloud Video Project**
- **TexasEDC Connection Meeting – May 6<sup>th</sup> & 7<sup>th</sup>**
- **TWC Report**

**8. ANNOUNCEMENTS –**

- A. JHS Scholarship Review Meeting Thursday, May 6<sup>th</sup> 12:00 – 1:00pm**
- B. Next JEDC Board Meeting Monday, June 7<sup>th</sup>**

**9. 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, APRIL 2<sup>ND</sup>, 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.