

**AGENDA**  
**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 2nd, 2020**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 2nd 2020, 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 NOVEMBER 2nd, 2020, AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.

- 1) MEET & GREET WITH NEW EDC ATTORNEY DAN DE LA CRUZ
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.

Consent Agenda:

- MINUTES FROM OCTOBER 12<sup>TH</sup> MEETING
  - JEDC FINANCIAL REPORT FROM OCTOBER 2020
- 3) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC FINANCIAL REPORTS FOR LOGIC ACCOUNT.
  - 4) REPORT OF THE EXECUTIVE DIRECTOR.
    - a) REPORT ON BOARD NOMINATIONS TO CITY COUNCIL
    - b) REPORT ON JACKSBORO BUSINESS WORKSHOP
    - c) REPORT ON WORKFORCE
    - d) REPORT ON ACTIVE PROJECT LIST

5) ANNOUNCEMENTS.

6) ADJOURNMENT.

I, LESLIE CHALMERS, 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, OCTOBER 30th, 2020.

  
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LESLIE CHALMERS, BREC

EXECUTIVE DIRECTOR

JACKSBORO ECONOMIC DEVELOPMENT CORPORATION