

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, DECEMBER 7th, 2020**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 7th 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 DECEMBER 7th, 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 NOVEMBER 2nd MEETING**
- JEDC FINANCIAL REPORT FROM NOVEMBER 2020**
- JEDC FINANCIAL REPORT FOR OCTOBER & NOVEMBER LOGIC ACCOUNT**

- 3) 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 January 7, 2020, 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. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)**

1. Discussion, deliberation, and/or consideration of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee- Executive Director, Leslie Chalmers.

- 4) CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:**

**A. PERSONNEL MATTERS (§551.074, TEXAS GOVERNMENT CODE)**

1. Any Action concerning Executive Director, Leslie Chalmers.

**5) REPORT OF THE EXECUTIVE DIRECTOR.**

- a) **REPORT ON TEEC COMMUNITY ASSESSMENT COMMITTEE**
- b) **REPORT ON DOWNTOWN MERCHANT'S MEETING & COMMITTEE**
- c) **UPDATE ON CASA TIERRA CLOSING**
- d) **REPORT ON PROSPECTS**
- e) **REPORT ON WORKFORCE**

**6) ANNOUNCEMENTS.**

**7) 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, DECEMBER 4th, 2020.



LESLIE CHALMERS, BREC  
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.