

AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, FEBRUARY 7th, 2022

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 7th 2022, 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, FEBRUARY 7TH 2022, 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 THE CONSENT AGENDA.

Consent Agenda:

- 1. MINUTES FROM JANUARY 3RD MEETING**
- 2. JEDC FINANCIAL REPORTS FROM DECEMBER 2021**
- 3. JEDC FINANCIAL REPORT FOR DECEMBER 2021 LOGIC ACCOUNT**

2. 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 Monday, February 7th, 2022 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 ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of Project CBC

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

A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)

1. Any action concerning Project CBC

4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR DOUBLE L FLORIST
5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR KEVIN WOLF INSURANCE AGENCY.
6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR CHICKEN EXPRESS
7. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING SUPPORT/PARTNERSHIP WITH COMCELL TO BRING IN-GROUND FIBER TO JACKSBORO & JACK COUNTY.
8. REPORT OF EXECUTIVE DIRECTOR.
 - ARPA Grant
 - Appointment of ED to BREI Board of Directors
 - SEDC Scholarship
 - TEDC Economic Excellence Award
 - City of Jacksboro Audit
 - ARCIT Report on Sales Tax Revenue
 - Project Florida
 - Project Casa Tierra
 - Project Star G Construction
 - D&M Leasing
 - JEDC Legal Representation
 - TWC Report
9. ANNOUNCEMENTS –
 - A. Next JEDC Board Meeting - Monday, March 7th, 2022
 - B. Jacksboro Chamber of Commerce Banquet – Saturday, February 19th – 6 seats available

10. 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, JANUARY 28TH, 2022.

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.