

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JANUARY 3RD, 2022**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 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, JANUARY 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 APPROVAL OF THE CONSENT AGENDA.

Consent Agenda:

- 1. MINUTES FROM DECEMBER 6TH & DECEMBER 27TH MEETING**
- 2. JEDC FINANCIAL REPORTS FROM NOVEMBER 2021**
- 3. JEDC FINANCIAL REPORT FOR NOVEMBER 2021 LOGIC ACCOUNT**

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PROPERTY ENHANCEMENT GRANT FOR DOUBLE Z SURVEYING

3. ELECTION OF BOARD OFFICERS: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER.

4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF POSSIBLE INFRASTRUCTURE INCENTIVE FOR COMCELL TO BRING IN GROUND FIBER TO JACKSBORO & JACK COUNTY.

5. REPORT OF EXECUTIVE DIRECTOR.

- ARPA Grant**
- Project Florida**
- Neon Cloud Productions**
- Mural Project**
- TWC Report**

6. ANNOUNCEMENTS –

- A. Next JEDC Board Meeting Monday, February 7th, 2022**

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 CITY HALL, 112 W. BELKNAP, JACKSBORO, TEXAS, BY 5:00 P.M. ON FRIDAY, DECEMBER 31ST, 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.