

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, JULY 6th, 2020**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON MONDAY, JULY 6th 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 JULY 6th, 2020, 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 MINUTES OF THE JUNE 16th 2020 BOARD MEETING.**
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC FINANCIAL REPORTS FOR MAY 2020.**
- 3) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF LESLIE CHALMERS PAYCHECK TO BE DIRECT DEPOSITED BY ADMINISTRATIVE SERVICES CONTRACT AGREEMENT WITH CITY OF JACKSBORO.**
- 4) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF JACKSBORO EDC 2020-21 ANNUAL BUDGET 1<sup>ST</sup> DRAFT.**
- 5) REPORT OF THE EXECUTIVE DIRECTOR.**
  - a) REPORT ON PICK UP THE TAB**
  - b) REPORT ON WORKFORCE**
  - c) REPORT ON LUMAR SIGNAGE**
  - d) REPORT ON PROPOSALS BY THE RETAIL COACH & TEEX**
  - e) REPORT ON REBRANDING/MARKETING OF JACKSBORO EDC**
  - f) REPORT ON FINANCIAL SERVICES CONTRACT**
  - g) CONSIDERATION OF REPAINTING EXTERIOR OF DEPOT BUILDING**
- 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, JUNE 12<sup>TH</sup>, 2020.**

*Leslie Chalmers*

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.