

**AGENDA
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
MONDAY, JUNE 15th, 2020**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON MONDAY, JUNE 15TH 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 SPECIAL MEETING IS CALLED TO ORDER ON JUNE 15TH, 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 FEBRUARY 3RD, FEBRUARY 11TH, MARCH 2ND, MARCH 30TH, & APRIL 20TH, 2020 BOARD MEETINGS.**
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC FINANCIAL REPORTS FOR OCT., NOV., & DEC. 2019 & JAN., FEB., MARCH, APRIL, & MAY 2020.**
- 3) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF LESLIE CHALMERS TO BE THE FINANCIAL OFFICER OF THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION.**
- 4) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF DESIGNATED SIGNEES FOR ACCOUNT #84891 AT JACKSBORO NATIONAL BANK.**
- 5) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF DESIGNATED SIGNEES FOR ACCOUNT #994952 AT JACKSBORO NATIONAL BANK.**
- 6) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF LESLIE CHALMERS TO ESTABLISH AND USE NEW CREDIT CARD ON BEHALF OF THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION.**
- 7) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF NEW ATTORNEY REPRESENTATION DUE IN PART TO THE RESIGNATION OF TRACEY JENNINGS.**
- 8) 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 June 15th, 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 position.

9) CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:

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

1. Any Action concerning Executive Director position.

10)REPORT OF THE EXECUTIVE DIRECTOR.

- a) REPORT ON BUSINESS RESCUE GRANT
- b) REPORT ON PICK UP THE TAB
- c) REPORT ON WORKFORCE
- d) WELCOME/RETIREMENT EVENT FOR CHAMBER & EDC EMPLOYEES – THURSDAY, JUNE 25TH FROM 5 – 7:00PM

11) ANNOUNCEMENTS.

12) 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 12TH, 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.