

**AGENDA  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, NOVEMBER 1st, 2021**

**NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 1st 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, NOVEMBER 1st 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 OCTOBER 4th MEETING**
- 2. JEDC FINANCIAL REPORTS FROM SEPTEMBER 2021**
- 3. JEDC FINANCIAL REPORT FOR SEPTEMBER LOGIC ACCOUNT**

**2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE PURCHASE/CONTRIBUTION OF MOWER FOR THE CITY OF JACKSBORO**

**3. REPORT OF EXECUTIVE DIRECTOR.**

- **Project Downtown Update**
- **Neri's Update**
- **Hotel Feasibility Update**
- **TWC Report**

**4. ANNOUNCEMENTS –**

**A. Next JEDC Board Meeting Monday, December 6th**

**5. 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, OCTOBER 29th, 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.