

**AGENDA**  
**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**TUESDAY, SEPTEMBER 1st, 2020**

NOTICE IS HEREBY GIVEN THAT THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING ON TUESDAY, SEPTEMBER 1st 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 SEPTEMBER 1st, 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 AUGUST 3RD, 2020 BOARD MEETINGS.
- 2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC FINANCIAL REPORTS FOR AUGUST 2020.
- 3) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE JEDC TRANSACTION DETAIL REPORT FOR AUGUST 2020.
- 4) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF RESOLUTION R-10-2020 FOR THE ADMINISTRATION SERVICES AGREEMENT BETWEEN THE CITY OF JACKSBORO AND THE JACKSBORO EDC.
- 5) REPORT OF THE EXECUTIVE DIRECTOR.
  - a) REPORT ON FARM BUREAU PROPERITY ENHANCEMENT GRANT
  - b) REPORT ON NERI'S 380 AGREEMENT
  - c) REPORT ON TEEC COMMUNITY ASSESSMENT
  - d) REPORT ON LUNAR LANDSCAPE EXPERIENCE & UPCOMING EVENTS
  - e) REPORT ON HOGUE GLOBAL
  - f) REPORT ON BLUE RIDGE SIGNS
  - g) REPORT ON TRAINING CREDENTIALS – BREP & CE dC
  - h) REPORT ON THE RETAIL COACH & SMALLBIZ 360 PROGRAM
  - i) REPORT ON ANICE REED FUND GRANT
  - j) REPORT ON IC2 INSTITUTE REPORT
  - k) REPORT ON NEW EDC WEBSITE & SOCIAL MEDIA
  - l) REPORT ON WORKFORCE
- 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, AUGUST 28th, 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.