

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

On Monday, January 3, 2022, the Board of the Jacksboro Economic Development Corporation met for a Regular Meeting as prescribed by V.T.C.S., Government Code. President Greg Robinson noted that a quorum was present and called the meeting to order at 5:33 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Treasurer Brad Bouldin, Bryan Bumpas and Starla Sanders. Also in attendance: Leslie Chalmers, JEDC Executive Director.

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**

Motion made by Bryan Bumpas and seconded by Starla Sanders to approve the consent agenda. Motion carried 6-0.

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

Motion made by Jerry Graybill and seconded by Brad Bouldin to approve the amended Application for Property Enhancement for ZZ Surveying in the amount of \$5,485. Motion carried 6-0.

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

Motion made by Bryan Bumpas and seconded by Jerry Graybill to re-elect Greg Robinson as President. Motion carried 6-0.

Motion made by Bryan Bumpas and seconded by Starla Sanders to re-elect Jerry Graybill as Vice President. Motion carried 6-0.

Motion made by Starla Sanders and seconded by Brad Bouldin to re-elect Lori McBrayer as Secretary. Motion carried 6-0.

Motion made by Lori McBrayer and seconded by Starla Sanders to re-elect Brad Bouldin as Treasurer. Motion carried 6-0.

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.

Tabled – no action taken at this time.

5. REPORT OF EXECUTIVE DIRECTOR.

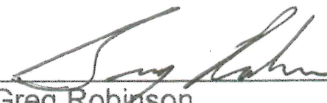
- ARPA Grant
- Project Florida
- Neon Cloud Productions
- Mural Project
- TWC Report

6. ANNOUNCEMENTS –

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

7. ADJOURNMENT

Jerry Graybill made the motion to adjourn and Brad Bouldin seconded. Motion carried 6-0. Meeting adjourned at 6:41 p.m.



Greg Robinson

ATTEST:



Lori McBrayer, JEDC Secretary