

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
FRIDAY, FEBRUARY 11, 2022**

On Friday, February 11, 2022, the Board of the Jacksboro Economic Development Corporation met for a Special 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 12:16 p.m. The following voting members were in attendance: Secretary Lori McBrayer, Bryan Bumpas and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director and Mike Smith.

**Time exited Open Meeting: 12:16 p.m.**

**Time entered Closed Meeting: 12:16 p.m.**

**1) CLOSED MEETING.**

After determining that a quorum was present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on February 11, 2022, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items was considered.

**A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)**

1. Discussion, deliberation, and/or consideration of Project CBC

**Time exited Closed Meeting: 1:04 p.m.**

**Time entered Open Meeting: 1:04 p.m.**

**2) CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:**

**A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT (§551.087, TEXAS GOVERNMENT CODE)**

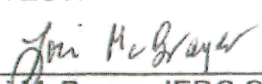
1. Any Action concerning Project CBC  
No action was taken.

**3) ADJOURNMENT.**

Motion made by Peter Armstrong and seconded by Bryan Bumpas. Motion carried 4-0. Meeting adjourned at 1:05 p.m.

ATTEST:

  
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Greg Robinson JEDC President

  
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Lori McBrayer JEDC Secretary