

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
FRIDAY, APRIL 1, 2022**

On Monday, April 1, 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 12:23 pm. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Treasurer Brad Bouldin, Starla Sanders, Bryan Bumpas and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director and Mike Smith, Jacksboro City Manager.

1) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE MINUTES OF THE MARCH 7, 2022 BOARD MEETING.

Jerry Graybill made the motion to approve the minutes. Motion was seconded by Brad Bouldin and carried 7-0.

2) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE REPLACEMENT OF LORI MCBRAYER IN PLACE 1 OF THE JEDC BOARD OF DIRECTORS.

No action taken.

Time Exited Open Meeting: 12:28 p.m.

Time Entered Closed Meeting: 12:28 p.m.

3) 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 April 1, 2022, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items were considered.

A. DELIBERATIONS ABOUT 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, Leslie Chalmers.

B. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

2. Discussion, deliberation, and/or consideration of Project Multi Star G

Time Exited Closed Meeting: 12:52 p.m.

Time Entered Open Meeting: 12:52 p.m.

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

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

1. Any Action concerning Executive Director Position

Bryan Bumpas made the motion that we post job applications using the necessary resources to identify candidates. Jerry Graybill seconded the motion and it carried 7-0.

B. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)

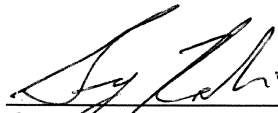
2. Any Action concerning Project Multi Star G

Peter Armstrong made the motion to accept the offer for the purchase of 20 acres as presented. Starla Sanders seconded the motion and it carried 7-0.

5) ANNOUNCEMENTS – JEDC Board of Directors Meeting – Monday, April 4th @ 5:30PM

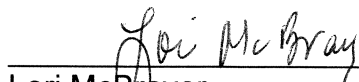
6) ADJOURNMENT.

Motion made by Peter Armstrong and seconded by Bryan Bumpas. Motion carried 7-0. Meeting adjourned at 12:57 p.m.



Greg Robinson
JEDC President

ATTEST:



Lori McBrayer
JEDC Secretary