

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JUNE 6, 2022**

On Monday, June 6, 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 5:36 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Starla Sanders, Treasurer Brad Bouldin, Peter Armstrong and Kalyn Qualls. Also in attendance: Hanna Reynolds and City Manager Mike Smith

THE REGULAR MEETING IS CALLED TO ORDER ON MONDAY, JUNE 6th, 2022, 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 MAY 2ND MEETING**
- 2. MINUTES FROM MAY 9TH MEETING**
- 3. JEDC FINANCIAL REPORTS FROM APRIL 2022**
- 4. JEDC FINANCIAL REPORT FOR APRIL 2022 LOGIC ACCOUNT**

Motion made by Jerry Graybill and seconded by Brad Bouldin to accept consent agenda. Motion Carried 6-0.

2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE AGREEMENT AND PROPOSAL FOR EXECUTIVE RECRUITMENT SERVICES FOR EXECUTIVE DIRECTOR WITH STRATEGIC GOVERNMENT RESOURCES, INC. (SGR)

Motion made by Peter Armstrong and seconded by Jerry Graybill to accept SGR contract. Motion Carried 6-0.

3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING AUTHORIZED SIGNERS ON ACCOUNTS AT JACKSBORO NATIONAL BANK.

Motion made by Peter Armstrong and seconded by Brad Bouldin to give Greg Robinson, Jerry Graybill, Brad Bouldin and Starla Sanders to be signers of the Jacksboro National account. Motion Carried 6-0.

4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE EDA GRANT.

No Action

5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE RENEWAL OF CONTRACT WITH EXPANSION SOLUTIONS.

No Action

6. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE PROPERTY ENHANCEMENT GRANT FOR SOAP OPERA WASHROOM.

Motion made by Brad Bouldin and seconded by Peter Armstrong to approve property enhancement with the changes to the form for the full amount. Motion carried 6-0.

7. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE RENEWAL OF THE FIREWALL.

Motion made by Jerry Graybill and seconded by Peter Armstrong to go with Mike Nelson for a 3 year contract and new router. Motion Carried 6-0.

Time Exited Open Meeting: 6:08 p.m.

Time Entered Closed Meeting: 6:08 p.m.

8. CLOSED MEETING

After determining that a quorum is present and convening in an open meeting, the JEDC board will convene in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on Monday, June 6, 2022 at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items will be considered.

CLOSED MEETING PURSUANT TO CHAPTER §551, TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 (CONSULTATION WITH ATTORNEY), SECTION §551.072 (DELIBERATIONS ABOUT REAL PROPERTY), SECTION §551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), SECTION §551.074 (PERSONNEL MATTERS), §551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND §551.087 (ECONOMIC DEVELOPMENT).

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

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

9. CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:

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

1. Any action concerning Project CBC

No Action

Time Exited Closed Meeting: 6:29 p.m.

Time Entered Open Meeting: 6:29 p.m

10. REPORT OF EXECUTIVE DIRECTOR.

- **Project Multi Star G**
- **Chisolm Trail Properties**

11. ANNOUNCEMENTS –

- A. Next JEDC Board Meeting - Tuesday, July 5, 2022**

12. ADJOURNMENT

Motion made by Peter Armstrong and seconded by Brad Bouldin to adjourn the meeting. Motion Carried 6-0. Meeting Adjourned at 7:16p.m.



Greg Robinson
JEDC President

ATTEST:



Starla Sanders
JEDC Secretary