

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
WEDNESDAY, AUGUST 24, 2022**

On Wednesday, August 24, 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 5:30 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Starla Sanders, Bryan Bumpas, Peter Armstrong and Kalyn Qualls. Also in attendance: Hanna Reynolds and City Manager Mike Smith

**THE SPECIAL CALLED MEETING IS CALLED TO ORDER ON WEDNESDAY, AUGUST 24TH AT 5:30 P.M. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS PRESENT AND DECLARE A QUORUM PRESENT.**

**Time Exited Open Meeting: 5:35 p.m.  
Time Entered Closed Meeting: 5:35 p.m.**

**1) 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 August 24, 2022, at G T & W 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 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

**2) 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

No motion

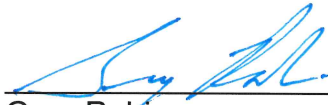
**3) ANNOUNCEMENTS – JEDC Board of Directors Meeting – Monday, September 19<sup>th</sup>  
@ 5:30PM**

**Time Exited Closed Meeting: 6:19 p.m.**

**Time Entered Open Meeting: 6:19 p.m**

**4) ADJOURNMENT.**

Motion made by Peter Armstrong and seconded by Jerry Graybill to adjourn the meeting. Motion Carried 7-0. Meeting Adjourned at 6:35p.m.



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Greg Robinson  
JEDC President

ATTEST:



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Starla Sanders  
JEDC Secretary

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.