

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

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

**1. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING  
APPROVAL OF THE CONSENT AGENDA.**

**Consent Agenda:**

- 1. MINUTES FROM SEPTEMBER 6, 2022 MEETING**
- 2. MINUTES FROM SEPTEMBER 21, 2022 SPECIAL CALLED MEETING**
- 3. JEDC FINANCIAL REPORTS FROM AUGUST 2022**
- 4. JEDC FINANCIAL REPORT FOR AUGUST 2022 LOGIC ACCOUNT**

Motion made by Jerry Graybill and seconded by Bryan Bumpas  
to approve the consent agenda. Motion carried 7-0

**2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING  
MOWING BIDS/ESTIMATES**

Motion made by Peter Armstrong and seconded by Kalyn Qualls for Mike Smith to  
negotiate a mowing contract for the Depot. Motion carried 7-0.

**3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING  
NOMINATIONS FOR BOARD MEMBERS**

No Action

**4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING THE  
CONTRACT WITH EDOiQ SOFTWARE**

Motion made by Peter Armstrong and seconded by Bryan Bumpas to cancel the EDOiQ  
contract. Motioned Carried 7-0.

Time Exited Open Meeting: 6:05 p.m.

Time Entered Closed Meeting: 6:05 p.m.

## **5. 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, October 3, 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 REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)**

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

**Time Exited Closed Meeting: 6:25 p.m.**

**Time Entered Open Meeting: 6:25 p.m.**

## **6. CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:**

### **A. DELIBERATIONS ABOUT REAL PROPERTY (§551.072, TEXAS GOVERNMENT CODE)**

1. Any action concerning Project CBC

Peter Armstrong made the motion and seconded by Brad Bouldin to direct staff to negotiate sales contract with Classic Beef and other potential purchases in the Lumar Edition. Motion carried 7-0.

## **7. REPORT OF EXECUTIVE DIRECTOR.**

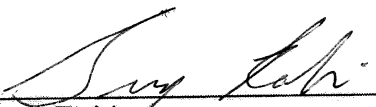
- **Project Star G Multi**
- **Project Casa Tierra**
- **SGR Recruiter**
- **Classic Beef**
- **EDA Grant**

**8. ANNOUNCEMENTS –**

- A. Next JEDC Board Meeting – Thursday, October 13, 2022 and Monday, November 7, 2022**
- B. Pink Warrior Luncheon-Thursday, October 20, 2022 at JR's Chophouse 11:30 am – 1:00 pm (Table for 8) Starla & Kalyn**

**9. ADJOURNMENT**

Peter Armstrong made the motion to adjourn and Bryan Bumpas seconded. Motion carried 7-0. Meeting adjourned at 6:41p.m.

  
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Greg Robinson  
JEDC President

ATTEST:

  
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Starla Sanders  
JEDC Secretary

The 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.