

MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
THURSDAY, OCTOBER 13, 2022

On Monday, October 13, 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 1:01 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Starla Sanders, Treasurer Brad Bouldin, Bryan Bumpas, and Kalyn Qualls. Also in attendance: City Manager Mike Smith and Hannah Reynolds.

Time Exited Open Meeting: 1:01 p.m.

Time Entered Closed Meeting: 1:01 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 October 13, 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

A. Executive Director Applicant Interviews

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

1. Discussion, deliberation, and/or consideration of Real Property

A. Potential Property Purchase

Time Exited Closed Meeting: 3:27 p.m.

Time Entered Open Meeting: 3:27 p.m.

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

Motion made by Bryan Bumpas and seconded by Kalyn Qualls to negotiate with Brenda Tarpley for the position of EDC Director. Motion Carried 5-0

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

1. Any Action concerning potential property purchase

Motion made by Jerry Graybill and seconded by Bryan Bumpas to give Mike Smith the authority to contact Maddox Reality to get the property under contract for the EDC. Motion Carried 5-0

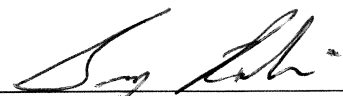
3) ANNOUNCEMENTS –

A. Pink Warrior Luncheon-Thursdays, October 20, 2022 @ JR's Chophouse 11:30 to 1:00

B. JEDC Board of Directors Meeting – Monday, November 7th @ 5:30PM

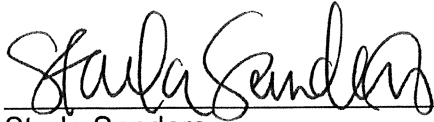
4) ADJOURNMENT.

Motion made by Starla Sanders to adjourn and seconded by Kalyn Qualls Motion carried 5-0. Meeting adjourned at 3:34.p.m.



Greg Robinson
JEDC President

ATTEST:

A handwritten signature in black ink, appearing to read "Starla Sanders", is written over a horizontal line.

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.