

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
THURSDAY, OCTOBER 27, 2022**

On Monday, October 27, 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 5:32 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Starla Sanders, Bryan Bumpas, Peter Armstrong. Also in attendance: City Manager Mike Smith and Hannah Reynolds.

1. CALL TO ORDER

Time Exited Open Meeting: 5:32 p.m.

Time Entered Closed Meeting: 5:32 p.m.

2. CLOSED EXECUTIVE SESSION

a. PERSONNEL MATTERS (§551.074 TEXAS GOVERNMENT CODE)

i. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

1. EXECUTIVE DIRECTOR

Time Exited Closed Meeting: 6:14 p.m.

Time Entered Open Meeting: 6:14 p.m.

3. OPEN SESSION CONSIDERATION OF ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:

a. PERSONNEL MATTERS (§551.074 TEXAS GOVERNMENT CODE)

i. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

1. EXECUTIVE DIRECTOR

Motion made by Bryan Bumpas and seconded by Peter Armstrong for Greg Robinson to finalize contract with new director. Motion passed 5-0

3. ADJOURNMENT

Peter Armstrong made the motion to adjourn and Starla Sander seconded. Motion carried 5-0. Meeting adjourned at 6:26p.m.



Greg Robinson

JEDC President

ATTEST:



Starla Sanders

JEDC Secretary

The Board of Directors of the Jacksboro Economic Development Corporations reserves the right to recess and/or reconvene into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Title 5, Chapter 551.071 – 551.090. All final discussions or votes will be taken in open session. 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.