

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
MONDAY, JANUARY 11, 2021**

On Monday, January 11, 2021, 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 12:15 pm. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Treasurer Brad Bouldin, Starla Sanders and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director.

**Time Exited Open Meeting: 12:15 p.m.**

**Time Entered Closed Meeting: 12:16 p.m.**

**1) CLOSED MEETING.**

After determining that a quorum is present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on January 11th, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items will be considered.

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

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

**Time Exited Closed Meeting: 12:40 p.m.**

**Time Entered Open Meeting: 12:41 p.m.**

**2) CONSIDER ANY OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:**

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

**1. Any Action concerning Real Property.**


Motion made by Peter Armstrong to authorize Leslie Chalmers to get a contract for up to \$80,000.00 contingent on structural and regular inspection. The motion was seconded by Brad Bouldin. Motion carried 6-0.

**3) ANNOUNCEMENTS**


There were no announcements.

**4) ADJOURNMENT**

Motion made by Peter Armstrong and seconded by Jerry Graybill. Motion carried 6-0. Meeting adjourned at 12:47 p.m.

  
\_\_\_\_\_  
Greg Robinson  
JEDC President

ATTEST:

  
\_\_\_\_\_  
Lori McBrayer  
JEDC Secretary