

**MINUTES
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, MARCH 23, 2021**

On Tuesday, March 23, 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 12:19 p.m. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Treasurer Brad Bouldin, Bryan Bumpas and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director.

Time exited Open Meeting: 12:19 p.m.

Time entered Closed Meeting: 12:19 p.m.

1) CLOSED MEETING.

After determining that a quorum was present and convening in an open meeting, the JEDC board convened in Closed Meeting of the Jacksboro Economic Development Corporation of Jacksboro, Texas on March 23, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following item was considered.

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

1. Discussion, deliberation, and/or consideration of the sale of "Casa Tierra Ph. 2"

Time exited Closed Meeting: 12:47 p.m.

Time entered Open Meeting: 12:47 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 "Casa Tierra Ph. 2".
Peter Armstrong made the motion to authorize Leslie Chalmers to pursue the LOI with discussed changes. Motion was seconded by Bryan Bumpas and carried 6-0.

3) ADJOURNMENT.

Motion made by Brad Bouldin and seconded by Peter Armstrong and carried 6-0.


Greg Robinson JEDC President

ATTEST:


Lori McBrayer JEDC Secretary