

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, APRIL 5TH, 2021**

On Monday, April 5, 2021, 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 5:37 pm. The following voting members were in attendance: Vice President Jerry Graybill, Secretary Lori McBrayer, Bryan Bumpas, Starla Sanders and Peter Armstrong. Also in attendance: Leslie Chalmers, JEDC Executive Director.

**1. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING JEDC VIDEO PROPOSAL.**

Peter Armstrong made the motion for Leslie Chalmers to sign a contract for estimate number 000822 (option 3) with Neon Cloud Productions LLC. Lori McBrayer seconded and the motion carried 6-0.

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

Consent Agenda:

- 1. MINUTES FROM MARCH 1st, 2021 MEETING**
- 2. JEDC FINANCIAL REPORTS FROM FEBRUARY 2021**
- 3. JEDC FINANCIAL REPORT FOR FEBRUARY LOGIC ACCOUNT**

Motion made by Lori McBrayer to approve the consent agenda. Starla Sanders seconded and motion carried 6-0.

**3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING ADDITION OF ENTRY TO JACKSBORO BUSINESS PARK**

No action was taken.

**Time Exited Open Meeting: 6:43 p.m.**

**Time Entered Closed Meeting: 6:43 p.m.**

**4. 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 April 5, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items were considered.

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

1. Discussion, deliberation, and/or consideration of the purchase of Lumar Lots

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

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

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

1. Discussion, deliberation, and/or consideration of the sale of "MD Roberson"

**Time Exited Closed Meeting: 7:11 p.m.**

**Time Entered Open Meeting: 7:11 p.m.**

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

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

1. **Any Action concerning Lumar Lots**  
Peter Armstrong made the motion for Leslie Chalmers to negotiate with the Subway owner on purchase price. Seconded by Bryan Bumpas and motion carried 6-0.

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

1. **Any Action concerning "Pumpjack".**  
Jerry Graybill made the motion for Leslie Chalmers to meet with the attorney and Mike Smith, City Manager, to pay A.J. Myers up to \$25,000 in escrow plus \$15,000 toward plugging the well in escrow with a 90-day window from the execution date of the contract. Motion was seconded by Starla Sanders and carried 6-0.

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

1. **Any Action concerning "MD Roberson"**  
Deferred – no action taken.

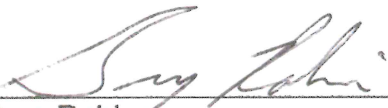
**6. REPORT OF EXECUTIVE DIRECTOR.**

- **MAP OF AVAILABLE PROPERTIES**
- **UPDATE ON TEEEX REPORT**
- **CITY OF JACKSBORO AUDIT CONCLUSION**
- **AIRFIBER INTERNET**
- **WAKE UP CALL SEMINAR**
- **TWC REPORT**

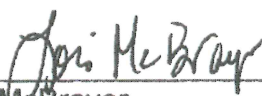
**7. ANNOUNCEMENTS – Next JEDC Board Meeting Monday, May 3rd**

**8. ADJOURNMENT**

Motion made by Peter Armstrong and seconded by Bryan Bumpas and carried 6-0.  
Meeting adjourned at 7:31 p.m.

  
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Greg Robinson  
JEDC President

ATTEST:

  
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Lori McBrayer  
JEDC Secretary