## MINUTES JACKSBORO ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING THURSDAY, MAY 6<sup>th</sup>, 2021

On Thursday, May 6<sup>th</sup>, 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 & Secretary Lori McBrayer were absent. Vice President Jerry Graybill noted that a quorum was present and called the meeting to order at 12:02 pm. The following voting members were in attendance: Vice President Jerry Graybill, Treasurer Brad Bouldin, Bryan Bumpas, Dr. Peter Armstrong, & Starla Sanders. Also in attendance: Leslie Chalmers, JEDC Executive Director.

- 1) BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING JHS SCHOLARSHIP APPLICATIONS FOR JEDC ANNUAL SCHOLARSHIP. The board reviewed all 18 applications submitted by JHS Seniors. Peter Armstrong made a motion to increase the original scholarship amount from \$1,000 to \$2,000. Brad Bouldin seconded the motion, motion carried 5-0.
  - The board selected to award a 1 \$1,000 scholarship to the following recipients: MaKenna McAnear & Randall Hamilton. Brad Bouldin made the motion & Bryan Bumpas seconded it. The motion carried 5-0.
- 2) ANNOUNCEMENTS. No Announcements were made.
- 3) ADJOURNMENT. Motion made to adjourn the meeting by Dr. Peter Armstrong, seconded by Brad Bouldin. Motion carried 5-0. Meeting was adjourned at 12:45pm.

Greg Robinson JEDC President

ATTEST:

Lori McBrayer JEDC Secretary