

**MINUTES  
JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, AUGUST 2ND, 2021**

On Monday, August 2, 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 5:32 pm. The following voting members were in attendance: Vice President Jerry Graybill, Treasurer Brad Bouldin, Secretary Lori McBrayer, Peter Armstrong and Starla Sanders. Director Bryan Bumpas was absent. Also in attendance: Leslie Chalmers, JEDC Executive Director and Jonathan and Neri Gonzalez.

- 1. PRESENTATION BY JONATHAN & NERI GONZALEZ**
- 2. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF THE CONSENT AGENDA.**

Consent Agenda:

- 1. MINUTES FROM JULY 6<sup>th</sup> & JULY 26<sup>th</sup> MEETING**
- 2. JEDC FINANCIAL REPORTS FROM JUNE 2021**
- 3. JEDC FINANCIAL REPORT FOR JUNE LOGIC ACCOUNT**

Motion made by Lori McBrayer and seconded by Peter Armstrong to approve the consent agenda. Motion carried 6-0.

- 3. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF ADMINISTRATIVE SERVICES CONTRACT WITH CITY OF JACKSBORO.**  
Motion made by Peter Armstrong and seconded by Jerry Graybill to accept the contract for administrative services with the City of Jacksboro. Motion carried 6-0.
- 4. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF HOTEL FEASIBILITY STUDY**  
Motion made by Peter Armstrong and seconded by Brad Bouldin to authorize Leslie Chalmers to secure the hotel feasibility study with Source Strategy, LLC. Motion carried 6-0.
- 5. BOARD TO REVIEW, CONSIDER, AND OR TAKE ACTION CONCERNING APPROVAL OF 2021-22 JEDC PROPOSED BUDGET**  
Peter Armstrong made the motion to accept the proposed budget for the Executive Director to submit to the city. Starla Sanders seconded and motion carried 6-0.

**Time Exited Open Meeting: 7:03 p.m.**

**Time Entered Closed Meeting: 7:03 p.m.**

- 6. 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 August 2, 2021, at G T & Depot, 302 S. Main, Jacksboro, Texas, at which time the following items were considered.

**A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT** (§551.087, TEXAS GOVERNMENT CODE)

1. Discussion, deliberation, and/or consideration of Neri's Contract

**Time Exited Closed Meeting: 7:20 p.m.**

**Time Entered Open Meeting: 7:20 p.m.**

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

**A. DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT** (§551.087, TEXAS GOVERNMENT CODE)

1. Any Action concerning Neri's Contract

Peter Armstrong made the motion for the Executive Director to make an amended offer to buy out the 380 agreement and sell the building to Jonathan and Neri Gonzalez. Brad Bouldin seconded and the motion carried 6-0.

**8. REPORT OF EXECUTIVE DIRECTOR.**

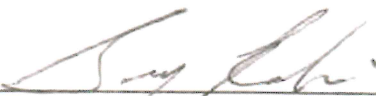
- Project Pumpjack Update
- Project Subway Update
- Project FCH - Lumar Update
- Project Ranchland Foods, LLC
- 2021-22 Budget
- TWC Report

**9. ANNOUNCEMENTS –**

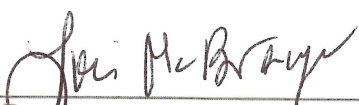
**A. Next JEDC Board Meeting Tuesday, September 7th**

**10. ADJOURNMENT**

Brad Bouldin made the motion to adjourn and Jerry Graybill seconded. Motion carried 6-0. Meeting adjourned at 7:40 p.m.

  
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Greg Robinson  
JEDC President

ATTEST:

  
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Lori McBrayer  
JEDC Secretary