

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
TUESDAY, MAY 16, 2023
5:30 PM
GT&W DEPOT 302 S. MAIN ST, JACKSBORO, TX 76458**



Notice is hereby given that the Jacksboro Economic Development Corporation (JEDC) Board will hold a Special Called Meeting on Tuesday, May 16, 2023, beginning at 5:30 pm, at GT&W Depot 302 S Main Street, Jacksboro, Texas, as prescribed by V.T.C.S., Government Code, §551.041, to consider the following agenda items. All agenda items are subject to action. Items do not have to be taken in the same order as shown on the meeting notice. All items are subject to discussion and action.

The JEDC Board reserves the right to recess and/or reconvene into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Title 5, Chapter 551.071 – 551.090. All final discussions or votes will be taken in open session.

Board and Staff will not be able to deliberate on any item not on the agenda. For such an item, the governmental body may either: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda.

This facility is wheelchair-accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting the JEDC office at 940-567-3151.

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items that are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Board Member, the Executive Director, or any citizen. The Presiding Officer will establish time limits based on the number of speaker requests.

3.1. EXCUSED ABSENCES

3.2. MEETING MINUTES

3.2.1. SPECIAL CALLED MARCH 24, 2023

3.2.2. REGULARLY SCHEDULED APRIL 3, 2023

3.3. FINANCIAL REPORTING – MARCH 2023

3.3.1. JACKSBORO NATIONAL BANK ACCOUNT STATEMENT REGULAR ACCOUNT

3.3.2. JACKSBORO NATIONAL BANK ACCOUNT STATEMENT MONEY MARKET ACCOUNT

3.3.3. LOGIC ACCOUNT STATEMENT

3.3.4. FINANCIAL STATEMENT – MARCH 2023

3.3.5. TRANSACTION LISTING – MARCH 2023

4. EXECUTIVE CLOSED SESSION

4.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)

4.1.1. BROADBAND

4.1.2. JACKSBORO GOLF

4.1.3. COBBLESTONE HOTELS

4.1.4. NERIS

4.1.5. JACKSBORO BUSINESS PARK

4.1.6. POTENTIAL COMMERCIAL LAND PURCHASES

5. OPEN MEETING CONSIDERATION OF EXECUTIVE CLOSED SESSION ITEMS

5.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)

5.1.1. BROADBAND

5.1.2. JACKSBORO GOLF

5.1.3. COBBLESTONE HOTELS

5.1.4. NERIS

5.1.5. JACKSBORO BUSINESS PARK

5.1.6. POTENTIAL COMMERCIAL LAND PURCHASES

6. DISCUSSION REGARDING 2021 COMPREHENSIVE HOTEL MARKET FEASIBILITY STUDY AND 2023 STR TREND DATA & FINANCIAL PROFORMA UPDATE

7. DISCUSSION REGARDING STATEWIDE PROPERTY TAX VALUE INCREASES

8. FINANCE

- 8.1. FISCAL YEAR 2022-2023 MID-YEAR BUDGET REVIEW**
- 8.2. RECEIPT OF PROSPERITY GRANT**
- 8.3. CONTRIBUTION REQUEST FOR THE CITY OF JACKSBORO SKATE PARK**
- 8.4. CONSIDERATION OF CONTRACT WITH EDP BEST PRACTICES INCENTIVE POLICY TRAINING AND DEVELOPMENT**
- 8.5. REVIEW AND CONSIDERATION OF SCHOLARSHIP APPLICATIONS AND POTENTIAL RECIPIENTS**
- 8.6. FY 2023-2024 BUDGET PLANNING DISCUSSIONS**

9. EXECUTIVE DIRECTOR REPORT AGENDA

- 9.1. COUNTY-WIDE COLABORATIVE ECONOMIC DEVELOPMENT WORKSHOP**
- 9.2. WEBSITE UPDATE**
- 9.3. PROJECTS UPDATES**
- 9.4. GT&W DEPOT FACILITY**
 - 9.4.1. DOOR REPAIRS/REPLACEMENT**
 - 9.4.2. FLAGPOLE LIGHTING AND PARKING LOT LIGHTING REPAIRS**
 - 9.4.3. LANDSCAPING**
 - 9.4.3.1. JACKSBORO GARDEN CLUB BEAUTIFICATION PROJECT PROVIDED PLANTS FOR FREESTANDING PLANTERS**
 - 9.4.3.2. WEED AND FERTILIZING SERVICE CONTRACT**
 - 9.4.3.3. SPRINKLER SYSTEM SERVICE**
- 9.5. JISD CTE PROGRAM COLABORATION PLANNING**
- 9.6. JOB FAIR COLABORATION WITH JACKSBORO CHAMBER OF COMMERCE AND CITY OF JACKSBORO JUNE 6, 2023, 2:00 PM – 7:00 PM, AT CITY HALL COUNCIL CHAMBERS**
- 9.7. UPCOMING PERSONAL TIME OFF**
 - 9.7.1. JUNE 15, 16 & 19, 2023**
 - 9.7.2. JUNE 27, 2023**
- 9.8. UPCOMING SCHEDULED TRAINING**
 - 9.8.1. TEXAS ECONOMIC DEVELOPMENT COUNCIL MID-YEAR CONFERENCE HELD IN ALLEN, TX, JUNE 20-23, 2023.**
 - 9.8.2. RETAIL STRATEGIES WORKSHOP IN BIRMINGHAM, AL AUGUST 22-24, 2023**
- 9.9. UPCOMING SCHEDULED JACKSBORO ECONOMIC DEVELOPMENT COMMUNITY PROMOTIONS**
 - 9.9.1. SEPTEMBER 10-15, 2023, FABTECH 2023 TRADESHOW HELD IN CHICAGO, IL, PARTICIPATION WITH ONCOR BOOTH SPACE FOR PROMOTION OF ECONOMIC DEVELOPMENT INCENTIVES**

10. ADJOURNMENT

I do hereby certify that the above notice of the meeting of the Jacksboro Economic Development Board was posted at the G.T.&W. Depot at 302 S. Main Street, Jacksboro, TX in compliance with Chapter 551, Texas Government Code, by 5:30 p.m. on May 12, 2023.


Brenda Tarpley
Executive Director