

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, JUNE 05, 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 Regular Meeting on Monday, June 5, 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 accommodations 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 MEETING MAY 16, 2023**

**3.3. FINANCIAL REPORTING – APRIL 2023**

**3.3.1. JACKSBORO NATIONAL BANK ACCOUNT**

**3.3.2. LOGIC ACCOUNT STATEMENT**

**3.3.3. FINANCIAL STATEMENT – APRIL 2023**

**3.3.4. TRANSACTION LISTING – APRIL 2023**

**4. EXECUTIVE CLOSED SESSION**

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

**4.1.1. NERIS**

**4.1.2. BUSINESS PARK**

**4.1.3. PROPERTY ENHANCEMENT INCENTIVE PROGRAM APPLICATION: KEVIN WOLF INSURANCE  
AGENCY 116 E BELKNAP ST**

**4.2. DELIBERATION REGARDING PERSONNEL MATTERS (§551.074, TX GOV'T CODE)**

**4.2.1. EXECUTIVE DIRECTOR 6 MONTH REVIEW**

**5. OPEN MEETING CONSIDERATION OF EXECUTIVE CLOSED SESSION ITEMS**

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

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**5.2.1. EXECUTIVE DIRECTOR 6 MONTH REVIEW**

**6. OPEN PROJECTS**

**6.1. PROPERTY ENHANCEMENT INCENTIVE PROGRAM**

**6.1.1. SPILLER & SPILLER ATTORNEYS AND COUNSELORS AT LAW – 122 E BELKNAP ST**

**6.1.2. SPILLER ABSTRACT & TITLE – 120 E BELKNAP ST**

**6.1.3. RENEW U – 120 S MAIN ST**

**6.2. FOUR STARS FORD – LUMAR ADDITION**

**6.3. NINE ENERGY – LUMAR ADDITION**

**6.4. COBBLESTONE HOTEL**

**7. EXECUTIVE DIRECTOR REPORT AGENDA**

- 7.1. JOB FAIR SCHEDULED FOR JUNE 6, 2023, TO BE HELD AT CITY HALL COUNCIL CHAMBERS TIME 2:00 PM – 7:00 PM**
- 7.2. COUNTY-WIDE ECONOMIC DEVELOPMENT COLLABORATION MEETING TBD**
- 7.3. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD AND CITY OF JACKSBORO INCENTIVES POLICY DEVELOPMENT JOINT WORKSHOP DATE TBD**
- 7.4. UPCOMING SCHEDULED TRAINING**
  - 7.4.1. TEXAS ECONOMIC DEVELOPMENT COUNCIL MID-YEAR CONFERENCE HELD IN ALLEN, TX, JUNE 20-23, 2023**
  - 7.4.2. RETAIL STRATEGIES WORKSHOP IN BIRMINGHAM, AL JULY 19-21, 2023**
- 7.5. UPCOMING SCHEDULED JACKSBORO ECONOMIC DEVELOPMENT PROMOTIONS**
  - 7.5.1. SEPTEMBER 10-15, 2023, FABTECH 2023 TRADESHOW HELD IN CHICAGO, IL, PARTICIPATION WITH ONCOR BOOTH SPACE FOR PROMOTION OF ECONOMIC DEVELOPMENT INCENTIVES**
- 7.6. UPCOMING PERSONAL TIME OFF**
  - 7.6.1. JUNE 9, 2023**
  - 7.6.2. JUNE 16, 2023 & JUNE 19, 2023**
  - 7.6.3. JUNE 27, 2023**

**8. FINANCE**

- 8.1. DISCUSSION REGARDING LANDSCAPING**
- 8.2. REQUEST FOR PARTICIPATION IN DEVELOPMENT OF CITY OF JACKSBORO SKATE PARK**
- 8.3. ADVERTISING CONTRACT WITH EXPANSION SOLUTIONS**
- 8.4. BUDGET WORKSHOP**

**9. 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 June 2, 2023.

  
Brenda Tarpley  
Executive Director