

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JULY 03, 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, July 3, 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 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 during the 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. REGULAR SCHEDULED MEETING JUNE 5, 2023

3.3. FINANCIAL REPORTING – MAY 2023

3.3.1. JACKSBORO NATIONAL BANK ACCOUNT

3.3.2. LOGIC ACCOUNT STATEMENT

3.3.3. FINANCIAL STATEMENT

3.3.4. TRANSACTION LISTING

4. EXECUTIVE CLOSED SESSION

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

4.1.1. JACKSBORO GOLF COURSE

4.1.2. POTENTIAL DOWNTOWN INVESTOR

4.1.3. JACKSBORO BUSINESS PARK

4.1.4. PROSPECTIVE PROJECTS

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. JACKSBORO GOLF COURSE

5.1.2. POTENTIAL DOWNTOWN INVESTOR

5.1.3. JACKSBORO BUSINESS PARK

5.1.4. PROSPECTIVE PROJECTS

6. OPEN PROJECTS

6.1. NERI'S

6.2. BUSINESS PARK

6.3. GT&W DEPOT REPAIRS

6.3.1. ROOF REPAIRS

6.3.2. DOOR REPLACEMENT

6.3.3. PLUMBING LEAK IN WALL AND MOLD STAINS ON CEILING IN WOMEN'S RESTROOM

6.3.4. SINKING BRICK MEMORIAL

6.3.5. SPRINKLER SYSTEM

6.3.6. PARKING LOT LIGHT GLOBE REPLACEMENTS

6.3.7. FLAGPOLE LIGHT & AMERICAN FLAG

6.3.8. LANDSCAPING UPDATE

6.4. PROPERTY ENHANCEMENT INCENTIVE PROGRAM

6.5. DOWNTOWN SQUARE BENCHES

7. EXECUTIVE DIRECTOR REPORT AGENDA
 - 7.1. FOUR STARS FORD – LUMAR ADDITION
 - 7.2. NINE ENERGY – LUMAR ADDITION
 - 7.3. COBBLESTONE HOTEL
 - 7.4. JOB FAIR HELD JUNE 6, 2023, HELD AT CITY HALL COUNCIL CHAMBERS TIME 2:00 PM – 7:00 PM
 - 7.5. COUNTY-WIDE ECONOMIC DEVELOPMENT COLLABORATION MEETING TBD
 - 7.6. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD AND CITY OF JACKSBORO INCENTIVES POLICY DEVELOPMENT JOINT WORKSHOP DATE TBD
 - 7.7. SITE SELECTOR REQUESTS FOR INFORMATION (RFI)
 - 7.8. POTENTIAL UPCOMING SCHEDULED TRAINING
 - 7.8.1. RETAIL STRATEGIES WORKSHOP IN BIRMINGHAM, AL JULY 19-21, 2023
 - 7.9. POTENTIAL UPCOMING SCHEDULED JACKSBORO ECONOMIC DEVELOPMENT PROMOTIONS
 - 7.9.1. SEPTEMBER 10-15, 2023, FABTECH 2023 TRADESHOW HELD IN CHICAGO, IL, PARTICIPATION WITH ONCOR BOOTH SPACE FOR PROMOTION OF ECONOMIC DEVELOPMENT INCENTIVES
 - 7.10. JEDC QUARTERLY REPORT TO CITY OF JACKSBORO COUNCIL
8. FINANCE
 - 8.1. TEACHER APPRECIATION BREAKFAST
 - 8.2. BUDGET WORKSHOP
 - 8.2.1. POTENTIAL NEW PROGRAMS
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 30, 2023.



Brenda Tarpley
Executive Director