

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MONDAY, SEPTEMBER 13, 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 Wednesday, September 13, 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 AUGUST 7, 2023

3.3. FINANCIAL REPORTING – JULY 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. POTENTIAL AVAILABLE PROPERTIES

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. POTENTIAL AVAILABLE PROPERTIES

6. OPEN PROJECTS

6.1. GT&W DEPOT REPAIRS

6.1.1. ROOF REPAIRS

6.1.2. DOOR REPLACEMENT

6.1.3. PLUMBING LEAK AT EXTERIOR FAUCET

6.1.4. MOLD STAINS ON CEILING IN WOMEN'S RESTROOM

6.1.5. SINKING BRICK MEMORIAL

6.1.6. LANDSCAPING IRRIGATION SYSTEM

6.2. SKATE PARK

6.3. JACKSBORO BUSINESS PARK ENTRANCE AND INFRASTRUCTURE EDA GRANT PROJECT

6.3.1. ENTRANCE SIGNAGE DESIGN

6.4. TOURISM PROGRAM

6.5. FOUR STARS FORD CAR DEALERSHIP DEVELOPMENT UPDATE

6.6. CASA TIERRA MULTI-FAMILY HOUSING PROJECT

6.7. EXPANSION SOLUTIONS CONTRACT

7. EDA RECOMPETE PILOT PROGRAM GRANT

8. CONTRACT FOR JANITORIAL SERVICES

9. GT&W DEPOT CHRISTMAS LIGHTING AND DECORATIONS

10. EXECUTIVE DIRECTOR REPORT AGENDA

- 10.1. THE PINK WARRIOR LUNCHEON – OCTOBER 19, 2023**
- 10.2. DOWNTOWN REVITALIZATION CDBG GRANT PROJECT**
- 10.3. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD AND CITY OF JACKSBORO INCENTIVES POLICY DEVELOPMENT JOINT WORKSHOP DATE TBD**
- 10.4. INDUSTRY RECRUITMENT EFFORTS**
 - 10.4.1. SITE LOCATION PARTNERSHIP**
 - 10.4.1.1. WEBSITE HOT SPOT IS LIVE**
 - 10.4.1.2. JACKSBORO FLYER CREATED AND PROVIDED**
 - 10.4.2. ATTORNEY GENERAL SITE SELECTOR LIST**
- 10.5. 2023 JEDC BOARD APPOINTMENTS**
- 10.6. SMALL BUSINESS ROUNDTABLE DISCUSSION HELD AUGUST 29, 2023**
- 10.7. 2023 STAND UP RURAL AMERICA SUMMIT SEPTEMBER 4TH – 8TH**
- 10.8. TEDC ECONOMIC DEVELOPMENT SALES TAX TRAINING – OCTOBER 19-20, 2023**
- 10.9. JACKSBORO HIGH SCHOOL AG ISSUES GROUP PRESENTATION AT CITY COUNCIL MEETING OCTOBER 23, 2023**

11. 2023-2024 PLANNING WORKSHOP

12. 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 September 10, 2023.


Brenda Tarpley
Executive Director