

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR SCHEDULED MEETING
MONDAY, NOVEMBER 6, 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 Scheduled Meeting on Monday, November 6, 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. SPECIAL CALLED MEETING SEPTEMBER 13, 2023

3.2.2. REGULAR MEETING OCTOBER 10, 2023

3.3. FINANCIAL REPORTING – SEPTEMBER 2023

3.3.1. JACKSBORO NATIONAL BANK ACCOUNT

3.3.2. LOGIC ACCOUNT STATEMENT

3.3.3. FINANCIAL STATEMENT

3.3.4. TRANSACTION LISTING

3.3.5. SALES TAX REPORT

4. EXECUTIVE CLOSED SESSION

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

4.1.1. POTENTIAL PROJECTS

4.1.1.1. JACKSBORO BUSINESS PARK PROPOSAL

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 PROJECTS

5.1.1.1. JACKSBORO BUSINESS PARK PROPOSAL

6. 2024 JEDC BOARD APPOINTMENTS

7. TOURISM PROGRAM

7.1. TOURISM ADVISORY COMMITTEE GUIDELINES

7.2. TOURISM ADVISORY COMMITTEE APPLICATION

7.3. TOURISM COORDINATOR JOB DESCRIPTION

7.4. TOURISM COORDINATOR JOB POSTING

7.5. TOURISM COORDINATOR EMPLOYMENT APPLICATION

7.6. JACKSBORO CHRISTMAS VILLAGE ANNUAL PROGRAM

8. JEDC BYLAWS REVIEW

9. JACKSBORO BUSINESS PARK

10. PROPERTY ENHANCEMENT INCENTIVE PROGRAM

11. RESCHEDULE OF REGULARLY SCHEDULED MEETING ON OFFICIAL CITY HOLIDAY, JANUARY 1, 2024, NEW YEARS DAY

12. EXECUTIVE DIRECTOR REPORT AGENDA

12.1. NOVEMBER JEDC OFFICE SCHEDULE

12.1.1. NOVEMBER 10, 2023 OFFICIAL CITY OBSERVANCE OF VETERANS DAY

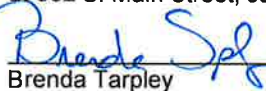
12.1.2. NOVEMBER 22-24, 2023 OFFICIAL CITY OBSERVANCE OF THANKSGIVING

12.1.3. NOVEMBER 27-30, 2023 PERSONAL DAYS OFF

- 12.2. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION BOARD AND CITY OF JACKSBORO INCENTIVES POLICY DEVELOPMENT JOINT WORKSHOP DATE TBD
- 12.3. PINK FRIDAY SUPPORT SMALL FIRST EVENT – FRIDAY, NOVEMBER 17, 2023
- 12.4. SBA SHOP SMALL SATURDAY SHOP LOCAL EVENT – SATURDAY, NOVEMBER 25, 2023
- 12.5. GT&W DEPOT REPAIRS
- 12.6. ECONOMIC DEVELOPMENT CONVERSATION SESSIONS

13. 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 November 3, 2023.


Brenda Tarpley
Executive Director