

# **JACKSBORO ECONOMIC DEVELOPMENT CORPORATION**

## **AGENDA**

### **REGULAR SCHEDULED MEETING**

**MONDAY, DECEMBER 4, 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, December 4, 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 MEETING NOVEMBER 6, 2023**

##### **3.3. FINANCIAL REPORTING – OCTOBER 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. PROJECT JBP-A**

###### **4.1.2. PROJECT 2023 HOT1**

###### **4.1.3. PROJECT 2023 OUTREACH**

#### **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. PROJECT JBP-A**

###### **5.1.2. PROJECT 2023 HOT1**

###### **5.1.3. PROJECT 2023 OUTREACH**

#### **6. JEDC BYLAWS REVIEW**

#### **7. INSTALLATION OF 2024 APPOINTED BOARD DIRECTORS, EFFECTIVE JANUARY 1, 2024**

##### **7.1. PLACE 2: BLAIN RUMAGE TERM: 2024-2025**

##### **7.2. PLACE 4: DAVID HARMONSON TERM: 2024-2025**

##### **7.3. PLACE 6: CRYSTAL HETTINGER TERM: 2024-2025**

#### **8. 2024 BOARD OFFICER NOMINATIONS AND APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2024**

##### **8.1. PRESIDENT**

##### **8.2. VICE PRESIDENT**

##### **8.3. SECRETARY**

##### **8.4. TREASURER**

**9. RESOLUTIONS**

**9.1. RESOLUTION 2023-004**

**DESIGNATING AUTHORIZED REPRESENTATIVES FOR THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION CHECKING ACCOUNTS WITH JACKSBORO NATIONAL BANK**

**9.2. RESOLUTION 2023-005**

**DESIGNATING AUTHORIZED REPRESENTATIVES FOR THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION INVESTMENT FUND ACCOUNT WITH LOGIC**

**10. ACKNOWLEDGE OUTGOING BOARD MEMBERS**

**10.1. BRAD BOULDIN**

**10.2. GREG ROBINSON**

**11. 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., December 1, 2023.

  
Brenda Tarpley  
Executive Director