

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MONDAY, JANUARY 8, 2024
4:30 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 Monday, January 8, 2024, beginning at 4:30 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. INTRODUCTION AND WELCOME OF 2024-2026 TERM DIRECTORS**
PLACE 2: BLAIN RUMAGE
PLACE 4: DAVID HARMONSON
PLACE 6: CRYSTAL HETTINGER
- 3. PUBLIC COMMENTS**
- 4. 2024 BOARD OFFICER NOMINATIONS AND APPOINTMENTS**
 - 4.1. PRESIDENT**
 - 4.2. VICE PRESIDENT**
 - 4.3. SECRETARY**
 - 4.4. TREASURER**
- 5. 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.

 - 5.1. EXCUSED ABSENCES**
 - 5.1.1. MEETING MINUTES REGULAR MEETING DECEMBER 4, 2023**
 - 5.2. FINANCIAL REPORTING – NOVEMBER 2023**
 - 5.2.1. JACKSBORO NATIONAL BANK ACCOUNT**
 - 5.2.2. LOGIC ACCOUNT STATEMENT**
 - 5.2.3. FINANCIAL STATEMENT**
 - 5.2.4. TRANSACTION LISTING**
 - 5.2.5. SALES TAX REPORT**
- 6. EXECUTIVE CLOSED SESSION**
 - 6.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)**
 - 6.1.1. DEVELOPMENT PROJECTS**
 - 6.1.1.1. PROJECT JBP1**
 - 6.1.1.2. PROJECT 2023 HOT1**
 - 6.2. DELIBERATION REGARDING REAL PROPERTY (§551.072 TX GOV'T CODE)**
 - 6.2.1. PROJECT 2023 OUTREACH RESPONSES**
 - 6.2.2. FOUR STARS FORD**
- 7. OPEN MEETING CONSIDERATION OF EXECUTIVE CLOSED SESSION ITEMS**
 - 7.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)**
 - 7.1.1. DEVELOPMENT PROJECTS**
 - 7.1.1.1. PROJECT JBP1**
 - 7.1.1.2. PROJECT 2023 HOT1**
 - 7.2. DELIBERATION REGARDING REAL PROPERTY (§551.072 TX GOV'T CODE)**
 - 7.2.1. PROJECT 2023 OUTREACH RESPONSES**
 - 7.2.2. FOUR STARS FORD**

8. PROPERTY ENHANCEMENT INCENTIVE MATCHING GRANT
 - 8.1. APPLICATION: TRACO RENTAL SERVICES 2141 N MAIN STREET \$5,117
 - 8.2. APPLICATION: VICTORY WEALTH MANAGEMENT 515 HENDERSON STREET \$10,900
9. JACKSBORO BUSINESS PARK GRANT UPDATE
 - 9.1. CITY WATER AND SEWER SURVEYS AND EASEMENT PREPARATION
 - 9.1.1. JACKSBORO BUSINESS PARK ON-SITE
 - 9.1.2. TEMPORARY EASEMENT ON CRAFT ROAD
 - 9.1.3. DISCUSSION REGARDING PERMANENT EASEMENT FROM JACKSBORO BUSINESS PARK TO THE CITY OF JACKSBORO WASTEWATER TREATMENT PLANT
10. RESOLUTIONS
 - 10.1. RESOLUTION 2024-001
DESIGNATING AUTHORIZED REPRESENTATIVES FOR THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION CHECKING ACCOUNTS WITH JACKSBORO NATIONAL BANK
 - 10.2. RESOLUTION 2024-002
DESIGNATING AUTHORIZED REPRESENTATIVES FOR THE JACKSBORO ECONOMIC DEVELOPMENT CORPORATION INVESTMENT FUND ACCOUNT WITH LOGIC
11. CONSIDERATION OF RESCHEDULING THE MARCH 4, 2024 REGULARLY SCHEDULED MEETING DUE TO EXECUTIVE DIRECTOR OUT OF TOWN TRAINING CONFLICT
12. EXECUTIVE DIRECTOR REPORT AGENDA
 - 12.1. JACKSBORO CITY COUNCIL BYLAWS REVISIONS AND TOURISM PROGRAM REVIEW AND CONSIDERATION JANUARY 22, 2023
 - 12.2. JEDC BOARD AND CITY OF JACKSBORO INCENTIVES POLICY DEVELOPMENT JOINT WORKSHOP FEBRUARY 26, 2023
 - 12.3. EDOIQ RENEGOTIATED CONTRACT
 - 12.4. JACK COUNTY AND JACKSBORO ANNUAL ORNAMENT BRAGGING RIGHTS COMPETITION
 - 12.5. QUARTERLY DECORATIONS OF THE GT&W DEPOT BRAGGING RIGHTS COMPETITION
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 4:30 p.m. on January 5, 2024.


Brenda Tarpley
Executive Director