

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MONDAY, MARCH 11, 2024
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 Monday, March 11, 2024, 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 REGULAR SCHEDULED MEETING FEBRUARY 5, 2024

3.3. FINANCIAL REPORTING – JANUARY 2024

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. PRESENTATION AND OPEN DISCUSSION

4.1. JANIE HAVEL, ATTORNEY GENERAL'S REPRESENTATIVE

4.2. TEXAS ECONOMIC DEVELOPMENT COUNCIL 2023 CERTIFICATE OF ACHIEVEMENT FOR ECONOMIC EXCELLENCE

5. COMMERCIAL PROPERTY ENHANCEMENT INCENTIVES PROGRAM

5.1. 125 E ARCHER STREET – FIRST CHOICE BUILDERS/SUNFISH POOLS

5.2. APPLICATION AND POLICY UPDATES

6. CONSIDER COUNCIL-REQUESTED CHANGES TO DRAFTED AMENDED JEDC BYLAWS

7. FINANCE

7.1. OFFICE FURNITURE AND EQUIPMENT

7.1.1. LATERAL FILING CABINET

7.2. ARCIT GRANT APPLICATION FOR GSLI/CHOOSETEXAS.COM PROGRAM

7.3. LANDSCAPING UPDATES QUOTE

7.4. 2024 PROSPERITY BANK GRANT APPLICATION PROCESS IS OPEN

7.5. VYVE INTERNET CONTRACT

8. JACKSBORO BUSINESS PARK

8.1. REQUEST FOR PROPOSALS JACKSBORO BUSINESS PARK MESQUITE GRUBBING AND BRUSH CONTROL

8.2. WETLANDS DELINEATION STUDY

8.3. TXDOT DRIVEWAY PERMIT

9. EXECUTIVE DIRECTOR REPORT AGENDA

9.1. ANNUAL JACKSBORO HIGH SCHOOL SENIOR SCHOLARSHIPS

9.2. POSSIBLE FUTURE GRANT OPPORTUNITIES

9.3. TOURISM PROGRAM UPDATE

9.4. REGIONAL ECONOMIC DEVELOPMENT INITIATIVES

9.5. FAMILY FUN NIGHT APRIL 8, 2024 5PM-8PM COURTHOUSE LAWN

10. EXECUTIVE CLOSED SESSION

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

10.1.1. JBP1 – ARENA

10.2. PERSONNEL MATTERS (§551.074 TX GOV'T CODE)

10.2.1. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW

11. OPEN MEETING CONSIDERATION OF EXECUTIVE CLOSED SESSION ITEMS

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

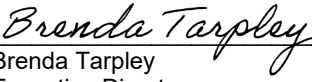
11.1.1. JBP1 – ARENA

11.2. PERSONNEL MATTERS (§551.074 TX GOV'T CODE)

11.2.1. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW

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, no later than Friday, March 8, 2024 at 5:30 pm.


Brenda Tarpley
Executive Director