

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR SCHEDULED MEETING
MONDAY, APRIL 1, 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 Regular Scheduled Meeting on Monday, April 1, 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 SPECIAL CALLED MEETING MARCH 11, 2024

3.3. FINANCIAL REPORTING – FEBRUARY 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. JACKSBORO BUSINESS PARK

4.1. RFP 2024-JEDC-001 JACKSBORO BUSINESS PARK CLEARING OF MESQUITE TREES AND UNDERBRUSH

4.2. GRANT UPDATE

4.3. JBP-1 ARENA UPDATE

4.4. ENTRANCE SIGN DESIGNS

5. SPECIAL PROGRAMS FOR CONSIDERATION

5.1. JAMAR TECHNOLOGIES, INC. TRAFFIC DATA COLLECTION EQUIPMENT

6. LANDSCAPING CONTRACT PROPOSALS

6.1. JUAN RIVERA

6.2. DIXON LAND AND LAWN SERVICES, LLC

7. REMARKABLE TABLETS FOR BOARD

8. DOWNTOWN REVITALIZATION GRANT UPDATE

9. EXECUTIVE DIRECTOR REPORT AGENDA

9.1. BUSINESS DEVELOPMENT PROGRAMS

9.2. JBP-1 ARENA UPDATE

9.3. SPECIAL CALLED MEETING DATE AND TIME

10. 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, on March 28, 2024.


Brenda Tarpley
Executive Director