



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM
309 E. COMMERCE
TUESDAY, JUNE 17, 2025
12:00 PM**

DARRELL DEMENT - CHAIRMAN
NATHAN JONES - VICE CHAIRMAN
LORETTA DOTY - SECRETARY
ROBERT CUDD - TREASURER

CHAD DEVILLIER
OFELIA PENN
DILLON RODRIGUEZ

****This is notice a quorum of the Jacksonville City Council may be present at this JEDCO meeting****

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF FINANCIAL REPORT**
- 7. PRESIDENT'S REPORT**
- 8. REGULAR AGENDA ITEMS**
 - A. REVIEW OF DRAFT FISCAL YEAR 2026 BUDGET**
 - B. CONSIDER WITH POSSIBLE ACTION, THE ADOPTION OF THE CITY OF JACKSONVILLE'S INVESTMENT POLICY**
 - C. CONSIDER WITH POSSIBLE ACTION THE EXTENSION OF WATER AND SEWER INFRASTRUCTURE TO THE 69-ACRE TRACT OWNED BY JEDCO AND LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF US 69 AND LOOP 456.**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTION:551.071 CONSULT CITY ATTORNEY; 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
- 10. ADJOURN**

**POSTED THIS 13TH DAY OF JUNE 2025 AT 12:00 P.M. BY SHERRI MCDONALD
ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION**

The Jacksonville Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072(Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); and 551.087(Deliberations regarding economic development negotiations).