



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM
309 E. COMMERCE
THURSDAY, NOVEMBER 18, 2021
12:00 PM**

DARRELL DEMENT - Chairman
NATHAN JONES - Vice Chairman
ROBERT CUDD - Treasurer
LORETTA DOTY - Secretary

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

****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 COMMENT - PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER AND 15 MINUTES TOTAL. NOT FOR ITEMS ON THE AGENDA. NO DELIBERATIONS WITH JEDCO BOARD.**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES - OCTOBER 21, 2021**
- 6. REVIEW FINANCIAL REPORT - THROUGH OCTOBER 31, 2021**
- 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
- 8. REGULAR AGENDA ITEMS**
 - A. PRESENTATION OF PROPOSED PROJECT BY CHAMBER OF COMMERCE PRESIDENT, PEGGY RENFRO**
 - B. REVIEW RESTATED CERTIFICATE OF FORMATION**
- 9. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 551.072 - DELIBERATIONS ABOUT REAL PROPERTY; 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
- 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
- 11. ADJOURN**

POSTED THIS 15 DAY OF NOVEMBER 2021 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) .