



**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
FRIDAY, DECEMBER 31, 2021
2:00 PM**

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

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

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- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
 - 2. INVOCATION**
 - 3. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 551.071 - CONSULTATION WITH ATTORNEYS; 551.072 - DELIBERATIONS ABOUT REAL PROPERTY; 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 4. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY.**
 - 5. ADJOURN**

**POSTED THIS 28TH DAY OF DECEMBER 2021 AT 1:55 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).