



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM
309 E. COMMERCE
THURSDAY, JULY 21, 2022
12:00 PM**

DARRELL DEMENT - CHAIRMAN
NATHAN JONES - VICE CHAIRMAN
ROBERT HABERLE
CHAD DEVILLIER

ROBERT CUDD - TREASURER
LORETTA DOTY - SECRETARY
OFELIA PENN

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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 THE JEDCO BOARD.**
 4. **REMARKS BY PUBLIC OFFICIALS**
 5. **APPROVAL OF MINUTES - MAY 19, 2022**
 6. **APPROVAL OF FINANCIAL REPORTS - MAY AND JUNE 2022**
 7. **PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
 8. **REGULAR AGENDA ITEMS**
 - A. **ELECTION OF OFFICERS**
 - B. **REVIEW OF DRAFT FISCAL YEAR 2023 BUDGET**
 - C. **CONSIDER WITH POSSIBLE ACTION A PETITION FOR VOLUNTARY ANNEXATION OF TWO PROPERTIES:**
 1. **JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION PROPERTY LOCATED AT 37274 US HWY 69N, JACKSONVILLE, TX**
 2. **JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION PROPERTY LOCATED AT 14089 US HWY 79, JACKSONVILLE, TX**
 9. **CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEYS); 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 18th DAY OF JULY 2022 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).

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