



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM
309 E. COMMERCE
THURSDAY, JANUARY 16, 2025
12:00 PM**

DARRELL DEMENT
ROBERT CUDD
LORETTA DOTY
NATHAN JONES

CHAD DEVILLIER
OFELIA PENN
DILLON RODRIGUEZ

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- 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. DISCUSS AND CONSIDER AGREEMENT FOR SUPPORT SERVICES BETWEEN THE CITY OF JACKSONVILLE AND THE JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION**
 - 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 JANUARY 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).

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