

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, March 5, 2018 – 12 p.m.
309 E. Commerce St. – Board Room
Jacksonville, Texas 75766
PRESIDING: Darrell Dement, Chairman**

****This is notice that a quorum of the Jacksonville City Council may attend this meeting of the Jacksonville Economic Development Corporation**

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted at City Hall, the JEDCO office at 309 E. Commerce St. and the JEDCO website on Thursday, March 1, 2018 at 11:00 am.

2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW

3. INVOCATION

Darrell Dement

4. REMARKS BY PUBLIC OFFICIALS

5. APPROVAL OF MINUTES

Action Item

A. Minutes from previous meeting February 5, 2018

6. TREASURER'S REPORT

**Phillip A. Caron
Action Item**

A. Discussion and possible action on the Treasurer's report
(January 31, 2018 Financial Statement)

7. REGULAR AGENDA ITEMS

A. Review and discuss Visioning Session draft report provided by Opportunity Strategies
B. Review and discuss Norman Industrial Park capital planning project

8. PRESIDENT'S REPORT

James Hubbard

9. CLOSED MEETING PER TEXAS OPEN MEETING LAW, SECTION 551 OF TEXAS GOVERNMENT CODE

A. Deliberations about personnel matters – Section 551.074
B. Deliberations regarding economic development negotiations – Section 551.087

10. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW; TAKE ACTION ON DELIBERATIONS CONDUCTED UNDER ITEMS 9 IF NEEDED

11. ADJOURN

**POSTED THIS 1st DAY OF MARCH 2018 AT 11:00 A.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).