

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, July 09, 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, July 5, 2018 at 10:30 a.m.
 - 2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW**
 - 3. INVOCATION & WELCOME OF NEW DIRECTORS** **Darrell Dement**
 - 4. REMARKS BY PUBLIC OFFICIALS**
 - 5. APPROVAL OF MINUTES** **Action Item**
 - A. Minutes from June 11, 2018 meeting
 - 6. TREASURER'S REPORT** **Action Item**
 - A. Discussion and possible action on the Treasurer's report (May 31, 2018 Financial Statement)
 - 7. REGULAR AGENDA ITEMS**
 - A. Selection of Chairman and Vice Chairman of the Board and Treasurer **Action Item**
 - B. Amendments to the authorized signers on the JEDCO checking account **Action Item**
 - C. Discussion, consideration and possible action regarding the Fiscal Year 2018-2019 Proposed Budget. **Action Item**
 - 8. PRESIDENT'S REPORT** **James Hubbard**
 - A. Updates on projects, prospects, leads, meetings, and administration.
 - 9. CLOSED MEETING PER TEXAS OPEN MEETING LAW, SECTION 551 OF TEXAS GOVERNMENT CODE**
 - A. Deliberations regarding economic development negotiations – Section 551.087.
 - 10. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW; TAKE ACTION ON DELIBERATIONS CONDUCTED IN CLOSED MEETING IF NEEDED**
 - 11. ADJOURN**
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**POSTED THIS 5th DAY OF JULY 2018 AT 10:30 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).