



**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION (JEDCO)  
BOARD OF DIRECTORS SPECIAL MEETING**

Monday, November 19, 2018 – 12:00 p.m.  
309 E. Commerce St.  
Jacksonville, Texas 75766

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

- 1. Call to Order and Declaration of Quorum**
- 2. Invocation**
- 3. Closed Executive Session** - TX Gov't Code Section 551.087 - Deliberations regarding economic development negotiations TX Gov't Code Section 551.072 - Deliberations about Real Property
- 4. Return to Open Session** - act on items discussed in Closed Executive Session if necessary.
- 5. Adjourn**

**POSTED THIS 14th DAY OF NOVEMBER 2018 AT 4:15 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).