



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

Monday, January 7, 2019 – 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. Remarks by Public Officials**
- 4. 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 JEDCO Board.
- 5. Approval of Minutes** – December 3, 2018
- 6. Review Financial Reports** – through November 30, 2018
- 7. President's Report** – 2018 review, administrative, project, prospect, and meeting updates.
- 8. Regular Agenda Items** – consideration and possible action
 - a. Gazelle – lead generation software/database
- 9. 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 TX Gov't Code Section 551.074 Personnel Matters (employee annual review)
- 10. Return to Open Session** – act on items discussed in Closed Executive Session if necessary.
- 11. Adjourn**

**POSTED THIS 3rd DAY OF JANUARY 2019 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).