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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM  
309 E. COMMERCE  
THURSDAY, JULY 20, 2023  
12:00 PM**

DARRELL DEMENT - CHAIRMAN  
NATHAN JONES - VICE CHAIRMAN  
LORETTA DOTY - SECRETARY  
ROBERT CUDD - TREASURER

CHAD DEVILLIER  
OFELIA PENN  
DILLON RODRIGUEZ

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

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- 1. CALL TO ORDER**
  - 2. INVOCATION**
  - 3. 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 THE JEDCO BOARD.**
  - 4. REMARKS BY PUBLIC OFFICIALS**
  - 5. APPROVAL OF MINUTES**
  - 6. APPROVAL OF FINANCIAL REPORT**
  - 7. PRESIDENT'S REPORT**
  - 8. REGULAR AGENDA ITEMS**
    - A. ELECTION OF OFFICERS**
    - B. APPROVAL OF FINANCIAL INSTITUTION SIGNATORIES**
    - C. APPROVAL OF FISCAL YEAR 2024 BUDGET**
  - 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)**
  - 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
  - 11. ADJOURN**

**POSTED THIS 17TH DAY OF JULY 2023 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).**