



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

Monday, March 4, 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\*\***

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- 1. Call to Order and Declaration of Quorum**
  - 2. Invocation**
  - 3. Public Hearing**
    - a. M.A.C Cabinets, LLC – Job creation and capital investment grant
    - b. Adams Engineers and Equipment, Inc. – Job creation grant
  - 4. Remarks by Public Officials**
  - 5. 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.
  - 6. Approval of Minutes** – February 4, 2019
  - 7. Review Financial Reports** – through January 31, 2019 and DRAFT Annual Financial Report (Audit)
  - 8. President’s Report** – administrative, project, prospect, and meeting updates
  - 9. Regular Agenda Items** – consideration and possible action
    - a. Review of JEDCO website beta version
    - b. Review of human resources roundtable program
  - 10. 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
  - 11. Return to Open Session** – act on items discussed in Closed Executive Session if necessary.
  - 12. Adjourn**
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**POSTED THIS 27th DAY OF FEBRUARY 2019 AT 4:00 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).