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**ECONOMIC DEVELOPMENT BOARD MEETING  
SPECIAL MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM  
309 E. COMMERCE  
SATURDAY, AUGUST 21, 2021  
8:00 AM**

DARRELL DEMENT - Chairman  
NATHAN JONES - Vice Chairman  
ROBERT CUDDY - Treasurer  
LORETTA DOTY - Secretary

ROBERT HABERLE  
CHAD DEVILLIER  
OFELIA PENN

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- 1. CALL TO ORDER**
  - 2. INVOCATION**
  - 3. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 551.074 - PERSONNEL MATTERS**
  - 4. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
  - 5. ADJOURN**

**POSTED THIS 16th DAY OF AUGUST 2021 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).**