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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM  
309 E. COMMERCE  
THURSDAY, OCTOBER 21, 2021  
12:00 PM**

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

ROBERT HABERLE  
CHAD DEVILLIER  
OFELIA PENN

**\*\*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 QUOROM**
  - 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 JEDCO BOARD.**
  - 4. REMARKS BY PUBLIC OFFICIALS**
  - 5. APPROVAL OF MINUTES - SEPTEMBER 16, 2021, SEPTEMBER 29, 2021, AND OCTOBER 4, 2021**
  - 6. REVIEW FINANCIAL REPORT - THROUGH SEPTEMBER 30, 2021**
  - 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
  - 8. REGULAR AGENDA ITEMS**
    - A. APPROVE UPDATES TO BANK SIGNATURE CARD**
  - 9. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 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 18TH DAY OF OCTOBER 2021 AT 11:00 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).**