



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, MAY 19, 2022
12:00 PM**

Darrell Dement - Chairman
Nathan Jones - Vice Chairman

Robert Cudd - Treasurer
Robert Haberle
Ofelia Penn

Loretta Doty - Secretary
Chad Devillier

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 - APRIL 21, 2022
6. APPROVAL OF FINANCIAL REPORT - THROUGH APRIL 30, 2022
7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES
8. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEYS); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)
9. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY
10. ADJOURN

**POSTED THIS 16th DAY OF MAY 2022 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).

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