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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM  
309 E. COMMERCE  
THURSDAY, AUGUST 18, 2022  
12:00 PM**

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

ROBERT HABERLE  
CHAD DEVILLIER  
OFELIA PENN

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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 - JULY 21, 2022**
  6. **APPROVAL OF FINANCIAL REPORT - JULY 2022**
  7. **PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
  8. **REGULAR AGENDA ITEMS**
    - A. **PUBLIC HEARING: CONSIDER APPROVAL OF AN AMOUNT NOT TO EXCEED \$400,000 TO FUND THE JEDCO MATCHING GRANTS PROGRAM IN FISCAL YEAR 2022 - 2023**
    - B. **APPROVAL OF FISCAL YEAR 2022 - 2023 BUDGET**
  9. **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)**
  10. **RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
  11. **ADJOURN**

**POSTED THIS 15TH DAY OF AUGUST 2022 AT 10:00 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).**

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