

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING  
Thursday February 18, 2016 – 3:00 p.m.  
309 E. Commerce – Board Room  
Jacksonville, Texas 75766  
PRESIDING: Ed Snider, CHAIR**

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**1. CALL TO ORDER AND DECLARATION OF QUORUM**

Notice of this meeting was posted on the City of Jacksonville's website, City Hall and Jacksonville Development Corporation on Monday, February 15, 2016 at 2:30 p.m.

**2. INVOCATION**

**Ed Snider**

**3. CLOSED MEETING PER TEXAS OPEN MEETING LAW, SECTION 551.087;  
DISCUSS PROJECT SMITH**

**4. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW;  
TAKE ACTION IF NEEDED ON PROJECT SMITH**

**5. ADJOURN**

**Ed Snider**

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**POSTED THIS 15 DAY OF FEBRUARY AT 2:30 P.M. BY SHERRI MCDONALD**

**ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION**

The Jacksonville 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).