

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday April 6, 2015 - 12 p.m.
309 E. Commerce - Board Room
Jacksonville, Texas 75766
PRESIDING: Barry Tucker Hughes, CHAIR**

- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted at the City of Jacksonville and Jacksonville Economic Development website on Thursday April 2, 2015 at 10:00 a.m.
 - 2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW**
 - 3. INVOCATION** **Barry Hughes**
 - 4. REMARKS BY PUBLIC OFFICIALS**
 - 5. APPROVAL OF MINUTES**
Minutes from previous meeting - March 2, 2015
 - 6. FINANCIAL REPORT** **Phil Caron**
 - 7. OPEN ITEMS** **Barry Hughes**
 - 8. PRESIDENT'S REPORT** **Marc Farmer**
Project HVAC
Project Homes
 - 9. CHAIRMAN'S REPORT** **Barry Hughes**
A. Bella Forte
B. Tera Ganix
C. Board Information
 - 10. ADJOURN** **Barry Hughes**
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POSTED THIS 02 DAY OF APRIL AT 10:00 A.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).