

**JACKSONVILLE DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING  
Monday August 3, 2015 – 12 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 at City Hall and the City of Jacksonville's website on Friday July 31, 2015 at 10:30 a.m.
  
  - 2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW**
  
  - 3. INVOCATION** **Ed Snider**
  
  - 4. REMARKS BY PUBLIC OFFICIALS**
  
  - 5. APPROVAL OF MINUTES** **Action Item**
    - A. Minutes from previous meeting – July 6, 2015
  
  - 6. TREASURER'S REPORT** **Phillip A. Caron**
    - A. Discussion, consideration and possible action on the Treasurer's report **Action Item**  
(June 30, 2015 Financial Statement, 6 month cash flow and receipts and disbursements)
  
  - 7. OPEN ITEMS** **Ed Snider**
  
  - 8. PRESIDENT'S REPORT** **Marc Farmer**
    - A. Recruitment
    - B. Retention
    - C. Other Active Recruitment Leads
    - D. Work in Progress
  
  - 9. CHAIRMAN'S REPORT** **Ed Snider**
    - A. Discussion, consideration and possible action on approving 2015-2016 budget **Action Item**
    - B. Discussion, consideration and possible action on selection of GIS Vendor **Action Item**
    - C. Discussion, consideration and possible action on selection of Strategic Plan Vendor **Action Item**
  
  - 10. ADJOURN** **Ed Snider**
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**POSTED THIS 31st DAY OF JULY AT 10:30 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).