

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday December 14, 2015 – 12 p.m.
309 E. Commerce – Board Room
Jacksonville, Texas 75766
PRESIDING: Ed Snider, CHAIRMAN**

- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted at City Hall and on the City of Jacksonville’s website on Friday, December 4, 2015 at 5:00 pm.

 - 2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW**

 - 3. INVOCATION** **Darrell Dement**

 - 4. REMARKS BY PUBLIC OFFICIALS**

 - 5. APPROVAL OF MINUTES** **Action Item**
A. Minutes from previous meeting – November 2, 2015

 - 6. TREASURER’S REPORT** **Phillip A. Caron**
A. Discussion, consideration and possible action on the Treasurer’s report
(October 31, 2015 Financial Statement) **Action Item**

 - 7. OPEN ITEMS** **Darrell Dement**

 - 8. PRESIDENT’S REPORT** **Marc Farmer**
A. Recruitment
B. Other Active Recruitment Leads
C. Incentive request for payment
D. Work in Progress

 - 9. CHAIRMAN’S REPORT** **Darrell Dement**

 - 10. ADJOURN** **Darrell Dement**
-

POSTED THIS 4th DAY OF DECEMBER AT 5:00 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).