

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, February 1, 2016 - 12 p.m.
309 E. Commerce - Board Room
Jacksonville, Texas 75766
PRESIDING: Ed Snider, CHAIR**

- 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 Thursday, January 28th at 10:00 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 - December 14, 2015

 - 6. TREASURER'S REPORT** **Phillip A. Caron**
A. Discussion, consideration and possible action on the Treasurer's report
(November 30, 2015 and December 31, 2015 Financial Statements, 6 month cash flow and receipts and disbursements) **Action Item**

 - 7. OPEN ITEMS** **Ed Snider**

 - 8. PRESIDENT'S REPORT** **Marc Farmer**
A. Recruitment
B. Retention
C. Other Active Recruitment Leads
D. Works in Progress

 - 9. CHAIRMAN'S REPORT** **Ed Snider**

 - 10. ADJOURN** **Ed Snider**
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POSTED THIS 28th DAY OF JANUARY 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).