

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, October 06, 2014 – 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 Hall of Jacksonville, TX and on The City of Jacksonville's website on Friday October 03, 2014 by 5:00 p.m.
 - 2. INVOCATION** **Barry Hughes**
 - 3. REMARKS BY PUBLIC OFFICIALS**
 - 4. APPROVAL OF MINUTES**
 - A. Minutes from previous board meeting – September 08, 2014 **Action Item**
 - 5. OPEN ITEMS** **Barry Hughes**
 - Map Cabinet
 - 6. PRESIDENT'S/JEDCO REPORT** **Barry Hughes**
 - 7. RECRUITMENT COMMITTEE REPORT** **Don Walker**
 - 8. SEARCH COMMITTEE REPORT** **Ed Snider**
 - 9. TREASURER'S REPORT** **Phil Caron**
 - A. Discussion, consideration and possible action on the Treasurer's report **Action Item**
(August 31, 2014 Financial Statement, 6 month cash flow and receipts and disbursements)
 - 10. DISCUSS AND TAKE ACTION IF NEEDED ON ADDING PHIL CARON TO CHECK SIGNERS AND REMOVING FREDDY THOMAS: ADD CARLA BULLARD AS AN AUTHORIZED REQUESTOR OF STATEMENTS** **Action Item**
 - 11. ADJOURN** **Barry Hughes**
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POSTED THIS 3rd DAY OF OCTOBER AT 5 P.M. BY: CAROL RHYMES

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).