

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday July 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 City Hall and the City of Jacksonville's website on Thursday July 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 – June 1, 2015

6. TREASURER'S REPORT

Phillip A. Caron

7. OPEN ITEMS

Barry Hughes

8. PRESIDENT'S REPORT

Marc Farmer

- Recruitment
- Retention
- Other Active Recruitment Leads
- Economic Development and Tourism
- Questionnaire Results
- Community Partnership
- Work in Progress

9. CHAIRMAN'S REPORT

Barry Hughes

10. ADJOURN

Barry Hughes

POSTED THIS 2 DAY OF JULY 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).