

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday May 4, 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 in Jacksonville, Texas and on the City of Jacksonville website on Thursday, April 30, 2015 at 11 a.m.
 - 2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW**
 - 3. INVOCATION** **Barry Hughes**
 - 4. REMARKS BY PUBLIC OFFICIALS**
 - 5. AUDIT REPORT - Henry & Peters, PC** **Jana Broussard**
 - 6. APPROVAL OF MINUTES**
Minutes from previous meeting – April 6, 2015
 - 7. TREASURER'S REPORT** **Phil Caron**
Discussion: Consideration and possible action on the Treasurer's Report
(March 31, 2015 Financial Statement, 6 month cash flow and receipts and disbursements)
 - 8. CHAIRMAN'S REPORT** **Barry Hughes**
 - A. TeraGanix
 - B. JDC Vice President
 - C. City Council meeting
 - 9. PRESIDENT'S REPORT** **Marc Farmer**
 - A. Project Homes
 - B. Project Mission
 - C. Practical Porcelain
 - D. Zyklus
 - E. Work in progress
 - 10. OPEN ITEMS** **Barry Hughes**
 - A. Bella Forte
 - B. Dacon Industries
 - C. Map cabinet
 - 11. ADJOURN** **Barry Hughes**
-

POSTED THIS 30TH DAY OF APRIL, 2015 AT 11:00AM 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).