

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, December 15, 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 Jacksonville Development Corporation's website on Friday December 12, 2014 by 12:00 p.m.
 - 2. INVOCATION** **Barry Hughes**
 - 3. REMARKS BY PUBLIC OFFICIALS**
 - 4. APPROVAL OF MINUTES**
 - A. Minutes from previous board meeting – November 17, 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** **Barry Hughes**
 - A. Discussion, consideration and possible action on the Treasurer's report (November 30, 2014 Financial Statement, 6 month cash flow and receipts and disbursements) **Action Item**
 - 10. DISCUSS AND TAKE ACTION ON PERSONNEL MATTERS FOR JEDCO** **Action Item**
 - 11. ADJOURN** **Barry Hughes**
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POSTED THIS 12 DAY OF NOVEMBER AT 12 P.M. BY: CARLA BULLARD

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).