

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday November 2, 2015 – 12 p.m.
309 E. Commerce – Board Room
Jacksonville, Texas 75766
PRESIDING: Ed Snider, CHAIRMAN**

- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted at City Hall and on the City of Jacksonville's website on Thursday, October 29, 2015 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 – October 5, 2015

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

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

- 8. PRESIDENT'S REPORT** **Marc Farmer**
A. Recruitment
B. Other Active Recruitment Leads
C. Incentive request for payment
D. Work in Progress

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

- 10. ADJOURN** **Ed Snider**

POSTED THIS 29 DAY OF OCTOBER 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)