

**JACKSONVILLE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday September 14, 2015 – 9:30 a.m.
309 E. Commerce – Board Room
Jacksonville, Texas 75766
PRESIDING: Ed Snider, CHAIR**

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 September 10, 2015 at 10:00 a.m.

2. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW

3. INVOCATION

Ed Snider

**4. CLOSE MEETING PER TEXAS OPEN MEETING LAW, SECTION 551.087;
DISCUSS PERSONNEL MATTERS**

**5. OPEN MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW;
TAKE ACTION IF NEEDED ON PERSONNEL MATTERS**

6. REMARKS BY PUBLIC OFFICIALS

7. APPROVAL OF MINUTES

Action Item

A. Minutes from previous meeting – August 3, 2015

8. TREASURER'S REPORT

Phillip A. Caron

A. Discussion, consideration and possible action on the Treasurer's report

Action Item

(July 31, 2015 Financial Statement, 6 month cash flow and receipts and disbursements)

B. Discussion, consideration and possible action on the proposed 2015-2016 Budget

Action Item

9. OPEN ITEMS

Ed Snider

10. PRESIDENT'S REPORT

Marc Farmer

A. Recruitment

B. Retention

C. Other Active Recruitment Leads

D. Work in Progress

11. CHAIRMAN'S REPORT

Ed Snider

12. ADJOURN

Ed Snider

POSTED THIS 10th DAY OF SEPTEMBER 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).