

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JULY 3, 2014 - 10:00 AM
309 E COMMERCE - BOARD ROOM
JACKSONVILLE TEXAS
PRESIDING: BARRY TUCKER HUGHES, CHAIR**

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted at City Hall, Jacksonville Texas and on City's website on Monday, June 30, 2014 at 4:55 PM.
2. **INVOCATION**
3. **CLOSED MEETING PER TEXAS OPEN MEETING LAW, SECTION 551.087; DISCUSS PERSONNEL MATTERS**
4. **OPEN SESSION FOR ANY ACTION ON EXECUTIVE ITEM, IF NEEDED**
5. **ADJOURN**

POSTED THIS 30TH DAY OF JUNE AT 4:55^{PM} BY Betty Thompson