

**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Monday, September 08, 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 The Jacksonville Development Corporation's website on Friday September 05, 2014 at 9:00a.m.
 - 2. INVOCATION** **Barry Hughes**
 - 3. REMARKS BY PUBLIC OFFICIALS**
 - 4. APPROVAL OF MINUTES**
 - A. Minutes from previous board meeting - August 04, 2014 **Action Item**
 - 5. OPEN ITEMS** **Barry Hughes**
 - Alarm/Security
 - Map Cabinet
 - Disbursement of check for Gough Grubbs: 9-15-2014
 - Disbursement of check to Jacksonville Baseball & Softball Association
 - 6. PRESIDENT'S/JEDCO REPORT** **Barry Hughes**
 - 7. RECRUITMENT COMMITTEE REPORT** **Don Walker**
 - 8. SEARCH COMMITTEE REPORT** **Ed Snider**
 - 9. TREASURER'S REPORT** **Phil Caron**
 - A. Discussion, consideration and possible action on the Treasurer's report (July 31, 2014 Financial Statement, 6 month cash flow and receipts and disbursements) **Action Item**
 - 10. DISCUSS AND TAKE ACTION IF NEEDED ON APPOINTING JEDCO OFFICERS** **Action Item**
 - 11. ADJOURN** **Barry Hughes**
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POSTED THIS ____ DAY OF SEPTEMBER AT ____ A.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).