

Jasper Economic Development Corporation
Monthly Meeting
Tuesday February 6, 2024 5:30 P.M.
Jasper Welcome Center – 500 S. Wheeler St. Jasper, TX 75951

The Jasper Economic Development Corporation will conduct a meeting on Tuesday February 6th at 5:30 PM

Agenda

- I. Call to Order
- II. Prayer
- III. Public Comment
Time reserved for Public Comments (JEDCO Board cannot discuss any presented issue, nor can it take any action on any issue at this time, except that a statement of fact, including policy, may be made if responsive to an issue. AG Opinion JC-0169.)
- IV. Approval of Minutes
 - a. Approve minutes from Dec. 19, 2023 meeting
- V. Informational Items
 - a. Financial Report
 - b. Activity Report - Eddie Hopkins
 - c. Report from Project Review Committee (Charles Warren, Dr. Larry Brown, Ann-Marie Limbrick)
 - d. Report from Sports Complex Research Committee
 - e. Addition of a committee appointed by the President focused on Downtown.
- VI. Adjourn to Executive Session, as authorized by the Texas Open Meetings Act and permitted by Section 551.072 Deliberations about Real Property, 551.087, Deliberation Regarding Economic Development Negotiations, Section 551.074, Deliberation of Personnel Matters, of the Texas Government Code.
- VII. Reconvene Board Meeting and take any action resulting out of closed session.
- VIII. Action Items:
 - A) None
- IX. Adjourn

If, during the course of this meeting, the JEDCO board shall determine than an executive session of the board should be held or is required in relation to any item covered by this agenda, as authorized by the Texas Open Meetings Act and permitted by Sections 551.071 Consultation with Attorney; 551.072, Deliberations about Real Property; 551.074, Personnel matters; and 551.087, Deliberation Regarding Economic Development Negotiations, of the Texas Government Code, then said executive session will be held by the board at the date, time and place given in this agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (409) 384-4651 or FAX (409) 384-3790 for further information. I, the undersigned authority, do hereby certify that the above notice was posted on the inside and outside bulletin board at the Municipal Building, 465 South Main, Jasper, Texas on Date _____ Time _____

City Secretary

