

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR SCHEDULED MEETING NOTICE AND AGENDA
MONDAY, OCTOBER 6, 2025**



5:30 PM

GT&W DEPOT 302 S. MAIN ST, JACKSBORO, TX 76458

Notice is hereby given that the Jacksboro Economic Development Corporation (JEDC) Board will hold a Regular Scheduled Meeting on Monday, October 6, 2025, beginning at 5:30 pm, at GT&W Depot 302 S Main Street, Jacksboro, Texas, as prescribed by V.T.C.S., Government Code, §551.041, to consider the following agenda items. All agenda items are subject to action. Items do not have to be taken in the same order as shown on the meeting notice. All items are subject to discussion and action.

The JEDC Board reserves the right to recess and/or reconvene into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Title 5, Chapter 551.071 – 551.090. All final discussions or votes will be taken during the open session. Board and Staff will not be able to deliberate on any item not on the agenda. For such an item, the governmental body may either: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future 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 by contacting the JEDC office at 940-567-3151.

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items that are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Board Member, the Executive Director, or any citizen. The Presiding Officer will establish time limits based on the number of speaker requests.

3.1. EXCUSED ABSENCES

3.2. MEETING MINUTES

3.2.1. SPECIAL CALLED MEETING MINUTES AUGUST 14, 2025

3.2.2. SPECIAL CALLED MEETING MINUTES SEPTEMBER 2, 2025

3.3. FINANCIAL REPORTING – AUGUST 2025

3.3.1. JACKSBORO NATIONAL BANK ACCOUNT

3.3.2. LOGIC ACCOUNT STATEMENT

3.3.3. FINANCIAL STATEMENT

3.3.4. TRANSACTION LISTING

3.3.5. SALES TAX REPORT

3.4. EXECUTIVE DIRECTOR REPORT

4. HOUSING STUDY PRESENTATIONS

5. EXECUTIVE SESSION

5.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)

5.1.1. POTENTIAL PROJECTS

5.1.1.1. PROJECT GROWTH

5.1.1.2. PROJECT 2025 LETC

5.1.1.3. PROJECT MOOVIN ON UP

5.2. DELIBERATION REGARDING REAL PROPERTY (§551.072, TX GOV'T CODE)

5.2.1. POSSIBLE PROPERTY ACQUISITION

5.2.1.1. LOCATION 2025-4

6. OPEN SESSION

6.1. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (§551.087, TX GOV'T CODE)

6.1.1. POTENTIAL PROJECTS

6.1.1.1. PROJECT GROWTH

6.1.1.2. PROJECT 2025 LETC

6.1.1.3. PROJECT MOOVIN ON UP

6.2. DELIBERATION REGARDING REAL PROPERTY (§551.072, TX GOV'T CODE)

6.2.1. POSSIBLE PROPERTY ACQUISITION

6.2.1.1. LOCATION 2025-4

7. DISCUSSION REGARDING RFP JEDC-2025-001 FOR ROOF REPAIR OF GT&W DEPOT BUILDING

8. DISCUSSION REGARDING RFP JEDC-2025-002 FOR ROOF REPLACEMENT OF GT&W DEPOT BUILDING

9. 2025 COMMUNITY NEEDS ASSESSMENT FINAL DRAFT REVIEW, DISCUSSION AND PLANNING

9.1. JEDC ADVISORY COMMITTEE

**10. NOMINATIONS FOR JEDC BOARD OF DIRECTORS TERM 2026-2027 TO PROVIDE TO CITY COUNCIL FOR
CONSIDERATION**

PLACE 2:

PLACE 4:

PLACE 6:

11. ADJOURNMENT

I do hereby certify that the above notice of the meeting of the Jacksboro Economic Development Board was posted at the G.T.&W. Depot at 302 S. Main Street, Jacksboro, TX in compliance with Chapter 551, Texas Government Code, on September 30, 2025.



Brenda Tarpley
Executive Director