

**JACKSBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR SCHEDULED MEETING NOTICE AND AGENDA
MONDAY, FEBRUARY 2, 2026
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, February 2, 2026, 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. REGULAR SCHEDULED MEETING MINUTES JANUARY 5, 2026

3.2.2. SPECIAL CALLED MEETING MINUTES JANUARY 16, 2026

3.3. FINANCIAL REPORTING – DECEMBER 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

4. EXECUTIVE SESSION

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

4.1.1. PROJECT LETC

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

4.2.1. DISCUSSION REGARDING PURCHASE OF REAL ESTATE PROPERTY LOCATED AT 872 & 902 S. MAIN STREET

5. OPEN SESSION

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

5.1.1. PROJECT LETC

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

5.2.1. DISCUSSION REGARDING PURCHASE OF REAL ESTATE PROPERTY LOCATED AT 872 & 902 S. MAIN STREET

6. DISCUSSION AND CONSIDERATION OF PURCHASE OF PROPERTY KNOWN AS 872 & 902 S. MAIN STREET

6.1. RECEIVED COUNCIL'S DECISION

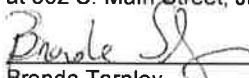
6.2. DISCUSS AND CONSIDER PROPERTY INSURANCE

6.3. DISCUSS AND CONSIDER LOAN INFORMATION

6.4. ANY NECESSARY FINAL DECISIONS REGARDING THE PURCHASE

7. **COMMERCIAL PROPERTY ENHANCEMENT INCENTIVE PROGRAM**
 - 7.1. **325 S MAIN STREET – VILLA GRANDE RANCH**
8. **BLUDOT OPEN REWARDS PROGRAM REPORT**
9. **DISCUSSION AND CONSIDERATION TO PROVIDE ADDITIONAL FUNDS FOR THE PROJECT TO PARTICIPATE WITH THE CITY OF JACKSBORO FOR INFRASTRUCTURE IMPROVEMENTS TO LOTS 2F AND 3R OF THE LUMAR ADDITION ORIGINALLY APPROVED AT THE JEDC SPECIAL CALLED BOARD MEETING HELD ON MAY 29, 2025 AND FURTHER APPROVED ON AUGUST 4, 2025 BY RESOLUTION 2025-002 WITH FINAL APPROVAL FROM CITY COUNCIL AT THE MEETING HELD ON AUGUST 11, 2025 AND APPROVED BY RESOLUTION R-08-2025.**
10. **CONSIDERATION TO RESCHEDULE REGULAR MEETING TO BE HELD ON MARCH 2, 2026**
11. **DISCUSSION AND CONSIDERATION OF RECOMMENDATION TO COUNCIL FOR APPOINTMENT TO VACATED UNEXPIRED TERM JEDC BOARD PLACE 3**
12. **OPEN PROJECT UPDATES**
 - 12.1. **DOWNTOWN COLLABORATIVE IMPROVEMENTS**
 - 12.1.1. **SPEAKERS ON THE SQUARE – JACKSBORO CHAMBER OF COMMERCE, CITY OF JACKSBORO, JACK COUNTY, JACKSBORO EDC**
 - 12.1.2. **N. CHURCH STREET REPAIRS – CITY OF JACKSBORO, JACKSBORO EDC**
 - 12.2. **GT&W DEPOT ROOF REPAIRS/REPLACEMENT – CITY OF JACKSBORO**
 - 12.3. **30 ACRES CLEARING**
 - 12.4. **COMMUNITY ADVISORY COMMITTEE**
13. **UPCOMING EVENTS AND AWARENESS**
 - 13.1. **FEBRUARY 15, 2026 JOB POSTINGS END FOR THE BUSINESS RETENTION AND DESTINATION ENGAGEMENT COORDINATOR**
 - 13.2. **FEBRUARY 17-18, 2026 ICSC @ RED RIVER – RETAIL RECRUITMENT CONFERENCE**
 - 13.3. **FEBRUARY 20, 2026 JACKSBORO CHAMBER OF COMMERCE ANNUAL BANQUET**
 - 13.4. **FEBRUARY 26, 2026 START SOMETHING – FROM IDEA TO REAL INCOME COLLABORATIVE ENTREPRENEUR EVENT HOSTED BY JACK COUNTY TEXAS A&M AGRILIFE EXTENSION OFFICE, JACKSBORO CHAMBER OF COMMERCE AND JACKSBORO EDC. TO BE HELD AT THE BURKETT EVENT CENTER BEGINNING AT 5:30PM**
 - 13.5. **MARCH 2-5, 2026 YEAR 3 OF 3-YEAR TEXAS COMMUNITY DEVELOPMENT INSTITUTE**
14. **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 or before January 27, 2025.


Brenda Tarpley
Executive Director