



**City of Jarrell**  
**4A - Type A Economic**  
**Development Corporation Board**  
**Special Called Meeting at Jarrell City Hall**  
**161 Town Center Blvd, Jarrell, Texas 76537**  
**Tuesday October 3, 2017 at 1:30 p.m.**

## **AGENDA**

President, Wayne Cavalier	Secretary, Hugh Taylor
Vice President, Bruce Barton	Treasurer, Tommy Sladacek
Member, Dr. Bill Chapman	

**I. CALL MEETING TO ORDER**

- Roll Call

**II. PUBLIC COMMENT & PRESENTATIONS**

*This time is reserved for input to the Type A – 4A Economic Development Board on items not listed on the agenda. Topics presented are considered informational in their purpose and may result in placement on a future agenda.*

1. Remarks of Visitors

**III. CONSENT AGENDA ITEMS**

1. Consideration and possible action on the approval of minutes of 4A Economic Development Corporation 4A Special Called Meeting June 26, 2017.

**IV. REGULAR AGENDA ITEMS**

*This time is reserved for public input to Type A – 4A Economic Development Board when the regular agenda item is announced for consideration. Those wishing to speak must complete the sign in sheet and present the sheet to the City Manager prior to the beginning of the meeting, and observe a three minute time limit to speak on a specific regular agenda item.*

1. Discussion and possible action regarding the JEDC financials and budget.
2. Discussion and possible action regarding a joint water infrastructure project with the City to the industrial area.
3. Update of JEDC activities.

**V. ADJOURNMENT**

**CERTIFICATION**

*I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was posted on the city's website at [www.cityofjarrell.com](http://www.cityofjarrell.com) and on the Bulletin Board located at Jarrell City Hall 161 Town Center Blvd., Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.*

Posted on September 28, 2017 at 1:09 am/pm  
City of Jarrell, Texas  
M L Perry  
Posted by: Melissa L. Perry, City Secretary

Approved for posting by:  
Bill Lawson  
Bill Lawson, Deputy City Manager

*I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was removed from the Bulletin Board located at Jarrell City Hall – 161 Town Center Blvd. Jarrell, Texas 76537 on:*

Removed on \_\_\_\_\_, \_\_\_\_\_, 2017 at \_\_\_\_\_ am/pm  
City of Jarrell, Texas  
\_\_\_\_\_  
Removed by: Melissa L. Perry, City Secretary