



**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.**

**MINUTES**

President, Wayne Cavalier - Present  
Vice President, Bruce Barton - Present  
Member, Dr. Bill Chapman - Present

Secretary, Hugh Taylor - Absent  
Treasurer, Tommy Sladeczek - Present

**I. CALLED MEETING TO ORDER AT 1:32 P.M.**

- 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 - NONE

**111. 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.

**Dr. Bill Chapman made a motion to approve the minutes. Second by Tommy Sladeczek. Motion carried 4 to 0.**

**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.

**Dr. Bill Chapman made a motion to approve the JEDC financials and budget. Second by Tommy Sladeczek. Motion carried 4 to 0.**

2. Discussion and possible action regarding a joint water infrastructure project with the City to the industrial area.

**Wayne Cavalier made a motion to authorize the costs of engineering up to \$5,000.00; and then come back with the cost of the project. Second by Dr. Bill Chapman. Motion carried 4 to 0.**

3. Update of JEDC activities.

**No formal action was taken.**

**V. ADJOURNED AT 2:10 P.M.**

Passed and approved on 21st day of August, 2018.

**CITY OF JARRELL, TEXAS**

**Attest:**

Wayne Cavalieri  
**Wayne Cavalier, President**

Dianne Peace  
**Dianne Peace, Municipal Clerk**

