

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, February 12, 2019, at 1:30 p.m.

AGENDA

President, Wayne Cavalier Member, Dr. Bill Chapman Member, Barry Cryer

Secretary, Hugh Taylor Treasurer, Tommy Sladecek

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

3.1 Discussion and possible action regarding the minutes of the meeting on August 21, 2018.

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 <u>sign in sheet</u> 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.

- 4.1 Discussion and possible action on Industrial area infrastructure project.
- 4.2 Discussion and possible action on election of JEDC board Vice President.
- 4.3 Update on marketing 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 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 Lebruay 8, 2019 at 10,00 (am/pm	
City of Jarrell, Texas	
Contrada.	
Posted by: City Secretary's Office	

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	, 2019 at	am/pm	
Removed by: City Secretary's Office	ce		

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