



*City of Jarrell*

161 Town Center Blvd

Jarrell, TX 76537

512-746-4593

[www.cityofjarrell.com](http://www.cityofjarrell.com)

**City of Jarrell  
4A - Type A Economic  
Development Corporation Board  
Special Called Meeting  
Jarrell City Hall Council Chambers  
161 Town Center Blvd. Jarrell, Texas 76537  
Tuesday, August 3, 2021, at 1:30 p.m.**

**AGENDA**

Wayne Cavalier, President  
Hugh Taylor, Secretary  
Dr. Toni Hicks, Member

Barry Cryer, Vice-President  
Tommy Sladeczek, Treasurer

**I. CALL MEETING TO ORDER**

- Roll Call

**II. PUBLIC COMMENTS**

Those wishing to speak to the Jarrell Economic Development Corporation must complete the sign in sheet prior to the beginning of the meeting. Please wait to be invited to speak and observe the **three**-minute time limit.

**Items not listed on the agenda**

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

**Item listed on the agenda**

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to speak.

**III. REGULAR AGENDA ITEMS**

- 3.1** Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on July 1, 2021.

- 3.2 Discussion and possible action regarding the JEDC Draft 2022 Budget.
- 3.3 Discussion and possible action on acceptance of the Performance Agreement for The Granary as provided by Attorney, Jeff Moore, for previously approved funding for a grant not to exceed reimbursable amount of \$25,000.
- 3.4 Discuss and possible action on selecting October 7, 2021 for a JEDC Board meeting to receive a 45 minute update and desired feedback from Acceleration by Design Strategic Plan provider, Lorie Vincent.
- 3.5 Executive Director general update report.
  - a. Financial Budget Report
  - b. RFI Report
  - c. Monthly Activity Update
- 3.6 City Manager Update.

**IV. EXECUTIVE SESSION:**

Pursuant to the Texas Government Code Section 551.074 [deliberations on certain personnel matters], the Economic Development Corporation will meet in Executive Session to discuss the following:

- 4.1 Employee Personnel Review

**RECONVENE INTO OPEN SESSION:**

- 4.2 Discussion and possible action on Employee Personnel Review.

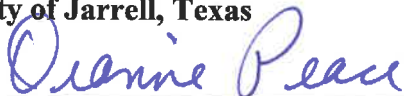
**V. ADJOURNMENT**

**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 July 30, 2021, at 3:00 p.m.

City of Jarrell, Texas



Posted by: City Secretary's Office

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Jarrell 4A - Type A Economic Development Corporation reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.087 [Economic Development]. The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

***Please call the Municipal Clerk at 512/ 746-4593 for assistance.***

***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 \_\_\_\_\_, 2021 at \_\_\_\_\_ am/pm**

**City of Jarrell, Texas**

\_\_\_\_\_  
**Removed by: City Secretary's Office**