



City of Jarrell

161 Town Center Blvd
Jarrell, TX 76537

512-746-4593

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, November 30, 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 October 7, 2021.

- 3.2 Discuss and possible action regarding a revised Performance Agreement for Builder's First Source.
- 3.3 Discuss and possible action regarding a revision to The Granary Grant.
- 3.4 Discuss and possible action regarding funding for Texas Department of Transportation signage for Jarrell.
- 3.5 Discuss and possible action regarding Jarrell Film Friendly Guidelines.
- 3.6 Discuss and possible action regarding a final report of Jarrell EDC Strategic Plan by Acceleration by Design.
- 3.7 Executive Director general update report.
 - a. Financial Budget Report
 - b. RFI Report
 - c. Monthly Activity Update
- 3.8 City Manager Update.

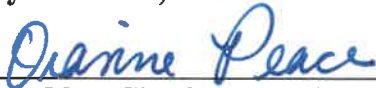
IV. ADJOURNMENT

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 November 24, 2021, at 4:00 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