

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, April 19, 2022, at 1:30 p.m.**

MINUTES

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

Barry Cryer, Vice-President - Present Tommy Sladecek, Treasurer - Absent

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

• Roll Call

II. PUBLIC COMMENTS - NONE

Those wishing to speak to the Jarrell Economic Development Corporation must complete the sign in sheet <u>prior</u> 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 November 30, 2021.

Hugh Taylor made a motion to approve the minutes as given. Second by Barry Cryer. The motion was approved by a unanimous vote.



3.2 Discussion and possible action regarding a Consulting contract with Mary Poche'.

Dr. Toni Hicks made a motion to approve the contract as written. Second by Hugh Taylor. The motion was approved by a unanimous vote.

IV. ADJOURNED AT 1:48 P.M.

Dr. Toni Hicks made a motion to adjourn. Second by Barry Cryer. The motion was approved by a unanimous vote.

Passed and approved on 17th day of May 2022.

CITY OF JARRELL, TEXAS

Wayne Cavalier, President

Attest:

Dianne Peace, Municipal Clerk