

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

AGENDA

Wayne Cavalier, President Hugh Taylor, Secretary Dr. Toni Hicks, Member Barry Cryer, Vice-President Tommy Sladecek, Treasurer

I. <u>CALL MEETING TO ORDER</u>

Roll Call

II. PUBLIC COMMENTS

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 May 17, 2022.
- 3.2 Discussion and possible action regarding the TIRZ area for south Jarrell.
- 3.3 Discussion and possible action regarding the High-Point Jarrell/Inspiration Park project.





- 3.4 Discussion and possible action regarding the engagement of Barry Albrecht with Strategic Location Services in regard to setting up High-Point Jarrell/Inspiration Park as a location for defense-oriented companies including, but not limited to grant resources for supporting potential workforce education needs.
- IV. <u>EXECUTIVE SESSION:</u> Adjourn into Executive Session, pursuant to the Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: the Jarrell Economic Development Corporation Director.
 - 4.1 Reconvene into open session.
 - 4.2 Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: the Jarrell Economic Development Corporation Director.

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 July 15, 2022, 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:

, 2022 at	am/pm	
y's Office	_	
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