



THE CITY OF

JARRELL

**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, January 10, 2023, at 1:30 p.m.**

AGENDA

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

Barry Cryer, Vice-President
Thomas Hertel, Member

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. SPECIAL AGENDA ITEMS

- 3.1 Oath of Office for newly appointed JEDC Board Members.
- 3.1.1 Barry Cryer
 - 3.1.2 Hugh Taylor
 - 3.1.3 Thomas Hertel





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- 3.2 Discussion and possible action regarding the election of officers of the Jarrell Economic Development Corporation.
 - 3.2.1 President
 - 3.2.2 Vice-President
 - 3.2.3 Secretary
 - 3.2.4 Treasurer

IV. CONSENT AGENDA ITEMS

- 4.1 Discussion and possible action on review and acceptance of the JEDCO Special called Board meeting minutes on November 8, 2022.
- 4.2 Discussion and possible action regarding approval of the following financials:
 - 4.2.1 Unaudited JEDC FY 21-22 financials
 - 4.2.2 First quarter JEDC FY 22-23 financials
- 4.3 Discussion and possible action regarding the approval of the JEDC Non-Disclosure Agreement.

V. REGULAR AGENDA ITEMS

- 5.1 Discussion and possible action regarding approval of an Engineering Scope of Services for Jarrell entry monument signage.
- 5.2 Discussion and possible action regarding the approval of a 2023 Memorandum of Understanding for Administrative and Professional Services between the City of Jarrell and the Jarrell Economic Development Corporation.

VI. UPDATES

- Activity update – spreadsheet will be disbursed
- Jarrell Chamber events
 - o Chamber luncheon – January 18
 - o Chamber Gala – February 11
- City of Jarrell events/news/upcoming meetings
 - o City Council meetings
 - Regular meeting - January 24
 - o P&Z meetings
 - January 10
 - February 14
- Jarrell EDC Board
 - o February 14





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VII. FUTURE AGENDA ITEMS

VIII. 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 January 6, 2023, at 4:30 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 _____, 2023 at _____ am/pm

City of Jarrell, Texas

Removed by: City Secretary's Office

