



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  
Wednesday, September 27, 2023, at 1:30 p.m.**

## **AGENDA**

Wayne Cavalier, President  
Ryan Phillips, Member  
Dr. Toni Hicks, Member

Barry Cryer, Vice-President  
Thomas Hertel, Treasurer  
Traci Anderson, Executive Director

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that the Jarrell Economic Development Corporation will hold a regular board meeting at the date, time, and place noticed above at which time the following matters will be discussed and acted upon. ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **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.





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## 4. SPECIAL AGENDA ITEMS

- 4.1. Oath of Office for newly appointed JEDC Board Members.
  - 4.1.1. Ryan Phillips
- 4.2. Discussion and possible action regarding the election of officers of the Jarrell Economic Development Corporation.
  - 4.2.1. Secretary

## 5. CONSENT AGENDA ITEMS

*All matters listed under this item are considered to be routine by the Jarrell Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.*

- 5.1. Approval of the June 13, 2023, Jarrell EDC Regular Board Meeting Minutes.
- 5.2. Approval of the July 11, 2023, Jarrell EDC Regular Board Meeting Minutes.

## 6. REGULAR AGENDA ITEMS

- 6.1. Discussion and possible action regarding the Jarrell EDC FY 23-24 Budget.
- 6.2. Discussion and possible action regarding the review of proposals and entering into an agreement with a third-party engineering firm regarding a Gateway Sign.
- 6.3. Update regarding a recruiting mission trip to South Korea with the Wilco EDP.

## 7. UPDATES

- Jarrell EDC Board
  - o October 10, 2023

## 8. FUTURE AGENDA ITEMS

## 9. 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.*





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Posted on September 22, 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

