



THE CITY OF

JARRELL

**City of Jarrell
4A - Type A Economic
Development Corporation Board
Regular Called Meeting
Jarrell City Hall Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, February 13, 2024, at 1:30 p.m.**

AGENDA

Barry Cryer	Ryan Phillips
Edward Taylor	JB Stockton
Tom Slowbe	Traci Anderson, Executive Director
Ex-Officio Members: Councilmember Tanya Clawson	

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. PRESENTATION

- 4.1. Presentation of gratitude to outgoing Board President Wayne Cavalier.

5. SPECIAL AGENDA ITEMS

- 5.1. Oath of Office for newly appointed JEDC Board Members.
(Swearing in by Wayne Cavalier)
- 5.1.1. Edward Taylor
 - 5.1.2. JB Stockton
 - 5.1.3. Tom Slowbe
 - 5.1.4. Ex-Officio Member – Tanya Clawson
- 5.2. Discussion and possible action regarding the election of officers of the Jarrell Economic Development Corporation.
- 5.2.1. President
 - 5.2.2. Vice-President
 - 5.2.3. Secretary
 - 5.2.4. Treasurer

6. REGULAR AGENDA ITEMS

- 6.1. Discussion and possible action regarding moving the Jarrell EDC March meeting date due to the regular meeting date during the JISD Spring Break.

7. UPDATES

- Jarrell EDC
 - o Next Board meeting – TBD
 - o Coffee and Conversations – Thursday, February 29, 2024 from 7-8 am at Starbucks

8. EXECUTIVE SESSION

The Jarrell EDC will recess its open meeting and adjourn into Executive Session, pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

- 8.1. **Section 551.087** to deliberate on Economic Development negotiations. (1) Project Lunch Lady.
- 8.2. **Section 551.074** to deliberate on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: (1) Executive Director.

9. RECONVENE INTO OPEN SESSION





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The Jarrell EDC Board of Directors reconvenes into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session.

10. FUTURE AGENDA ITEMS

11. 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 **February 9, 2024**, at **6:00 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 _____, 2024 at _____ am/pm

City of Jarrell, Texas

Removed by: City Secretary's Office

