

City of Jarrell



P.O. Box 828
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Jarrell, Texas 76537
www.cityofjarrell.com

Regular Meeting Minutes
Jarrell, Texas
4A-Jarrell Economic Development Corporation

Thursday, December 3, 2009

1:30 p.m.

Jarrell Memorial Park Community Center

Members Present:

Bruce Barton **David Wolf**
Tommy Sladeczek

Members Absent:

Dewey Hulme
Hugh Taylor

Staff Present:

Mel Yantis
Dianne Peace

Vice President, Bruce Barton conducted the meeting due to President Dewey Hulme's absence.

The meeting was called to order at 1:39 p.m.

Citizen Comments

Items of Business:

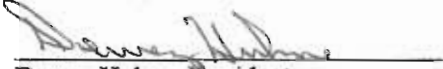
1. **Issue:** Discussion and Possible Action regarding the Approval of the Minutes from the 4A meeting on November 4, 2009. – **Tommy Sladeczek made a motion to approve the minutes from the 4A meeting on November 4, 2009. Second by David Wolf. Motion approved unanimously.**
2. **Issue:** Discussion and Possible Action regarding Meeting Time. – **Tommy Sladeczek made a motion to set the 4A regular meeting time at 6:00 p.m. on the first Thursday of every month. Second by David Wolf. Discussion. Bruce Barton called the question. Motion approved unanimously.**
3. **Issue:** Discussion and Possible Action regarding Eagle Bank Signature Cards. - **No formal action taken.**

The Jarrell Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

**Tommy Sladeczek made a motion to adjourn the meeting. Second by David Wolf.
Meeting adjourned at 2:00 pm.**

3-4-10

Date of Approval



Dewey Hulme, President

Attest, Debbie Chelf
City Secretary