



P.O. Box 828 Jarrell, Texas 76537  
512/746-4593 [www.cityofjarrell.com](http://www.cityofjarrell.com)

**\*\* Called Meeting Minutes \*\***  
**Jarrell, Texas**  
**4A-Jarrell Economic Development Corporation**

**Monday, August 17, 2009**  
**2:15 p.m.**  
**Jarrell Memorial Park Community Center**

**Members Present:**

**Dewey Hulme     Bruce Barton**  
**Jamie Mattison     Tommy Sladeczek**

**Members Absent:**

**Hugh Taylor**

**Staff Present:**

**Lynda Simek**

**Meeting Called to Order @ 2:19pm**

**Citizen Comments: None**

**Minutes: Motion to Approve minutes made by Bruce Barton and second by Tommy Sladeczek. Motion approved unanimously.**

**Items of Business:**

- 1. Issue: Discussion and Consideration of the 2010 Budget-. Tommy Sladeczek made a motion to approve the budget as presented and amended and Jamie Mattison seconded the motion. Motion approved unanimously.**

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. Bruce Barton seconded the motion. Motion approved unanimously. Meeting adjourned at 2:50pm.**

9.22.09  
Date of Approval

Dewey Hulme, President

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Attest, Dianne Peace  
City Secretary