

City of Jarrell



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

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

**Monday, September 28, 2009
1:00 p.m.**

Jarrell Memorial Park Community Center

Members Present:

**Dewey Hulme Bruce Barton
Hugh Taylor**

Members Absent:

**Jamie Mattison
Tommy Sladeczek**

Staff Present:

Dianne Peace

The meeting was called to order at 1:05 p.m.

Citizen Comments - None

Committee Reports:

ISO Study Update – An ISO Study update was given by Dewey Hulme.

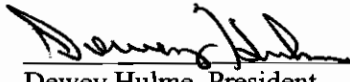
Items of Business:

- 1. Issue:** Discussion and Possible Action regarding the approval of the minutes from the 4A meeting on September 22, 2009. – **Bruce Barton made a motion to approve the minutes from the 4A meeting on September 22, 2009. Second by Hugh Taylor. Motion approved unanimously.**
- 2. Issue:** Discussion and Possible Action regarding possible amendments to the 4A's Fiscal Year 2008-2009 Budget. – **No formal action taken.**
- 3. Issue:** Discussion and Possible Action regarding the 4A's Fiscal Year 2009-2010 Budget. – **Bruce Barton made a motion to approve the 4A's Fiscal Year 2009-2010 Budget with the amendment of \$6,000.00 under Marketing. Second by Hugh Taylor. 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).

**Bruce Barton made a motion to adjourn the meeting. Second by Hugh Taylor.
Motion approved unanimously. Meeting adjourned at 1:20pm.**

10-29-09
Date of Approval


Dewey Hulme, President

Attest, Dianne Peace
City Secretary