

GROESBECK ECONOMIC DEVELOPMENT CORPORATION

Groesbeck, Texas 76642

Officers: Jackie Levingston, President
Cody Campbell, Vice President
Jim Longbotham, Secretary
Kay Driscoll, Treasurer

Board Members: Alta Stone
Alice Thompson
Ronnie Fritz
Sharon Barnes, Executive Director

NOTICE OF MEETING OF DIRECTORS OF GROESBECK ECONOMIC DEVELOPMENT CORPORATION

**THE STATE OF TEXAS
COUNTY OF LIMESTONE**

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the Groesbeck Economic Development Corporation will meet in a public meeting, to be held at **6:30 p.m.**, Monday, the 28th of January, 2008 in the Courtroom of the City Hall Building at 402 W. Navasota Street, Groesbeck, Texas, the following subjects to be considered:

Regular Meeting AGENDA

1. Call to Order
2. Proof of Posting of Notice of Meeting
3. Verification of Quorum
4. Approval of Minutes
December 17, 2007
5. Consider Approval of Accounts Payable, December 2007
6. Consider Approval of Budget Amendment #1, 2007
7. Consider Proposals:
 1. Groesbeck Fiddle Festival - Karmen Hoffpauir
 2. Ahlstrom Aire Media Expansion
 3. Other Proposals
8. Possible Action on Proposals:
9. Director's Report
10. Reports from Board Members
11. Adjournment

I, Sharon Barnes, hereby certify that the above agenda is publicly posted at 11:30 a.m. on this the 25th day of January, 2008.

Executive Director

A quorum of City Council members may be in attendance and items which consist of public business or public policy over which the governmental body has control may be discussed, but no action of City business will be taken.

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 1-254-729-5375 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.