

# 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  
Ronnie Fritz  
Alice Thompson  
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 16th of June, 2008 in the Courtroom of the City Hall Building at 402 W. Navasota Street, Groesbeck, Texas, the following subjects to be considered:

#### **Regular Meeting Public Hearing AGENDA**

1. Call to Order
2. Proof of Posting of Notice of Meeting
3. Verification of Quorum
4. PUBLIC HEARING REGARDING ECONOMIC DEVELOPMENT PROPOSED PROJECTS:  
Infrastructure Project for Duplex Project
5. Approval of Minutes  
May 19, 2008  
May 22, 2008
6. Consider Approval of Accounts Payable, May 2008
7. Report on Fiddle Festival - Karmen Hoffpauir
8. Consider Approval of Bid for Shredding of Industrial Park - 150 acres
9. Consider Providing Part of Match for GO TEXAN Rural Community Beautification Program
10. Consider Proposals:
11. Possible Action on Proposals
12. Director's Report
13. Reports from Board Members
14. Adjournment

Groesbeck 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 Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.072 (Deliberations Regarding Prospective Gift), 551.074 (Personal Matters), and 551.087 (Deliberations Regarding Economic Development Negotiations).

I, Sharon Barnes, hereby certify that the above agenda is publicly posted at 8:30 a.m. on this the 13th of day of June, 2008.

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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.

Mailing Address: 401 W. Navasota St.

Groesbeck, Texas 76642

254-729-5375

FAX: 254-729-8155