

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 21st of July, 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
June 16, 2008
June 23, 2008
5. Consider Approval of Accounts Payable, June 2008
6. Update and Report on Progress of Limestone County Fair Facility-- Judge Daniel Burkeen
7. Consider Approval of Bid for Hay Baling Rights on Industrial Park - 20 acres
8. Consider Proposals:
9. Possible Action on Proposals
10. Director's Report
11. Reports from Board Members
12. 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 10:30 a.m. on this the 18th of July, 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.

Mailing Address: 401 W. Navasota St.

Groesbeck, Texas 76642

254-729-5375

FAX: 254-729-8155