



**GROESBECK ECONOMIC  
DEVELOPMENT CORP.**

**NOTICE: Meeting of Directors  
REGULAR SESSION**

**Officers:**

Arleen Taveras, *President*  
Mike McLelland, *Vice President*  
Earlene Moore, *Secretary*

**Board Directors:**

Matthew Dawley  
Ray O'Docharty  
Debbie Williams  
Bob Zeman

**Executive Director:**

TK Presley

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**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:

**6:00p.m. - Monday, January 11th 2016**

317 W. Navasota Street, Groesbeck, Texas

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**AGENDA**

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1. Invocation
2. Call to Order
3. Proof of Posting of Meeting
4. Verification of Quorum
5. Consider Approval of November 2015  
Regular Session Minutes
6. Consider Approval of November & December  
2015 Accounts Payable
7. Consider Approval of Request for Funds for  
Softball Field Playground Installation
8. Review, Discuss and Consider Motion on  
Project 302 Asbestos Abatement
9. Discuss and Re-Schedule February Regular  
Session Meeting
10. Director's Report
11. 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); 551.073 (Deliberations Regarding Prospective Gift ); 551.074 (Personnel Matters); and 551.087 (Deliberations Regarding Economic Development Negotiations).

I, TK Presley, hereby certify that the above agenda is publicly posted at 3:30 p.m. on January 7th 2016

TK Presley  
*Executive Director*