



**GROESBECK ECONOMIC
DEVELOPMENT CORP.**

NOTICE: Meeting of Directors
REGULAR SESSION

Officers:

Arleen Taveras, *President*
Earlene Moore, *Secretary*

Executive Director:

TK Presley

Board Directors:

Cynthia Farmer
Matthew Dawley
Ray O'Docharty
Mike Thompson

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, August 15th 2016

317 W. Navasota Street, Groesbeck, Texas

AGENDA

1. Invocation
2. Call to Order
3. Proof of Posting of Meeting
4. Verification of Quorum
5. Consider Approval of July Regular Session Minutes
6. Consider Approval of July Accounts Payable
7. Review & Discuss FY 16-17 Draft Budget
8. Director's Report
9. Adjournment

I, TK Presley, hereby certify that the above agenda is publicly posted at 3:30 p.m. on August 10th 2016

TK Presley
Executive Director