



**GROESBECK ECONOMIC  
DEVELOPMENT CORP.**

NOTICE: Meeting of Directors  
**REGULAR SESSION**

**Officers:**

Mike Thompson, *President*  
Earlene Moore, *Secretary*

**Board Directors:**

Cynthia Farmer  
Matthew Dawley  
Ray O'Docharty

**Executive Director:**

TK Presley

---

**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, November 21st 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 September Regular Session Minutes
6. Discuss & Consider Motion on 111 Ellis Property Acquisition
7. Director's Report
8. Adjournment

I, TK Presley, hereby certify that the above agenda is publicly posted at 3:30 p.m. on November 16th 2016

TK Presley  
*Executive Director*