



**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, December 19th 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 November Regular Session Minutes
6. Motion to Approve Budget Amendment #2
7. Re-Schedule January Meeting
8. Director's Report
9. Adjournment

I, TK Presley, hereby certify that the above agenda is publicly posted at 3:30 p.m. on December 15th 2016

TK Presley
Executive Director