



**GROESBECK ECONOMIC
DEVELOPMENT CORP.**

NOTICE: Meeting of Directors
REGULAR SESSION

Officers:

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

Board Directors:

Matthew Dawley
Cynthia Farmer
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, February 20th 2017

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 December 2016
Regular Session Minutes
6. Consider Approval of Q1 Accounts Payable
7. Consider Approval of Cross-Business Micro
Grant Incentives
8. Consider Approval of Bond Lot Property
Acquisition
9. Director's Report
10. 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 16th 2017

TK Presley
Executive Director