



**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

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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, March 20th 2017**

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 of February Regular Session Minutes
6. Consider Approval of Winn Storage Incentive Package
7. Discuss EDC Legal Council Contract
8. Director's Report
9. 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 February 16th 2017

TK Presley  
*Executive Director*