



**GROESBECK ECONOMIC
DEVELOPMENT CORP.**

NOTICE: Meeting of Directors
SPECIAL 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. - Thursday, June 15th 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 May Regular Session Minutes
6. Consider Approval of Funding for Big Red Central
7. Review & Discuss Proposed Supplemental Contract for Chalmer's Expansion
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 June 11th 2017

TK Presley
Executive Director