GROESBECK ECONOMIC DEVELOPMENT CORP.

NOTICE: Meeting of Directors
REGULAR SESSION

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

Executive Director:
TK Presley

Board Directors:
Matthew Dawley
Cynthia Farmer
Tamikia Jackson
Ray O'Docharty

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, June 18th, 2018 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 Board Member Re-Appointment
7. Consider Approval of New Board Member Appointment
8. Consider Approval of Budget Amendment 2018-2
9. Executive Session: TGC 551.072 Deliberation about Real Property
10. Director's Report
11. 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 13th 2018

TK Presley
Executive Director