



**GROESBECK ECONOMIC
DEVELOPMENT CORP.**

**NOTICE: Meeting of Directors
REGULAR SESSION**

Officers:

Mike Thompson, *President*
Cynthia Farmer, *Vice President*
Earlene Moore, *Secretary*

Executive Director:

TK Presley

Board Directors:

Matthew Dawley
Whitney Moore
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

6:00p.m. MONDAY January 28th, 2019

317 W. Navasota Street, Groesbeck, Texas

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 Consent Agenda
6. Re-schedule February Meeting
7. Executive Session - TGCS 551.072:
Deliberations about Real Property
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 January 24th 2019

TK Presley
Executive Director