

GROESBECK ECONOMIC DEVELOPMENT CORP.

NOTICE: Meeting of Directors **REGULAR SESSION**

Officers: Mike Thompson, *President* Cynthia Farmer, *Vice President*

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 public meeting:

6:00 p.m. MONDAY August 17th, 2020

317 W. Navasota Street, Groesbeck, Texas

AGENDA

- 1. Invocation
- 2. Call to Order
- 3. Proof of Posting of Meeting
- 4. Verification of Quorum
- Consider Approval of Consent Agenda

 July Regular Session Minutes
- 6. Proposed FY 20-21 Budget Review
- 7. Director's Report
- 8. 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 before 3:30 p.m. on June 12th 2020

TK Presley Executive Director