



**GROESBECK ECONOMIC
DEVELOPMENT CORP.**

NOTICE: Meeting of Directors
REGULAR SESSION

Officers:
Cynthia Farmer, *Vice President*

Executive Director:
TK Presley

Board Directors:
Matthew Dawley
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 Feb 28th, 2022

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 Consent Agenda
 - January 2022 Regular Session Minutes
6. Review and Consider Approval of IntelliSite Contract for Public Wifi, Security and Traffic Analysis System
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 February 25th 2022

TK Presley
Executive Director