

# **CITY OF FAYETTEVILLE**

**202 WEST MAIN STREET  
FAYETTEVILLE, TEXAS 78940**

## **NOTICE OF MEETING OF THE FAYETTEVILLE ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that a meeting of the board of directors of the Fayetteville Economic Development Corporation, a Texas nonprofit corporation formed pursuant to the Development Corporation Act, Texas Local Government Code, Title 12, Subtitle C1, Chapter 501 et seq., as amended (the Act), will be held on Wednesday, February 11, 2015 at 7:30 P.M. in the Community Center Meeting Room, 202 West Main, Fayetteville, Texas at which the following subjects will be discussed to wit:

1. Call Meeting to Order/Declaration of Quorum
2. Pledge of Allegiance
3. Reading of the minutes of January 14, 2015 meeting
4. Approval of minutes of January 14, 2015 meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Receive progress report from Economic Development Committee
8. Adjournment