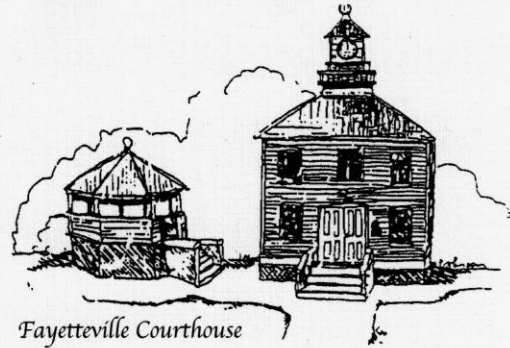


City of Fayetteville

202 West Main Street
Fayetteville, Texas 78940

Phone (979) 378-2559 Fax (979) 378-2313
Ron Pflughaupt, Mayor

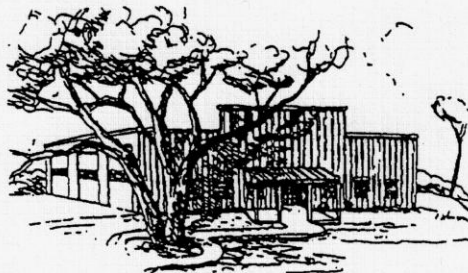


Fayetteville Courthouse

NOTICE OF WORKSHOP 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, April 8, 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. Welcome visitors/citizens comments
4. Reading of the minutes of February 11, 2015 meeting
5. Approval of minutes of February 11, 2015 meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Discussion and possibly act upon adopting Policies and Criteria for Business Loan/Grant Program submitted by Economic Development Committee
9. Comments from Board members.
10. Adjournment



Sylvester Schmitt, Sr.
Fayetteville Community Center