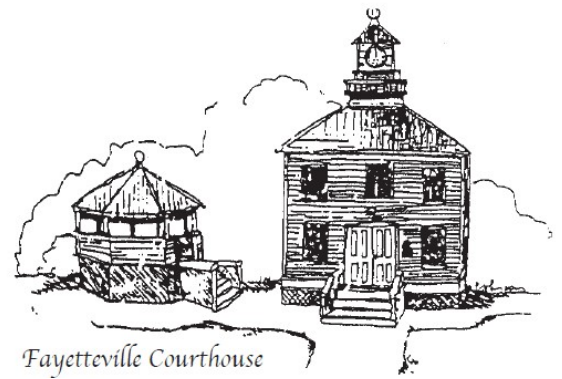


City of Fayetteville

202 West Main Street
Fayetteville, Texas 78940

Phone (979) 378-2559 Fax (979) 378-2313

Ron Pflughaupt, Mayor



Fayetteville Courthouse

NOTICE OF 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, July 13th, 2016 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 April 13th, 2016 meeting
5. Approval of minutes of April 13th, 2016 meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Accept Jordan Fischmann's Resignation
10. Discuss and Prepare Recommendation for Replacement of Fischmann's Board Position
11. Discuss and Appoint two Directors to attend The EDC Training
12. Discuss and Appoint Janice Wasut as Deputy Assist Secretary to the FEDC
13. Comments from Board members
14. Adjournment



Sylvester Schmitt, Sr.
Fayetteville Community Center