

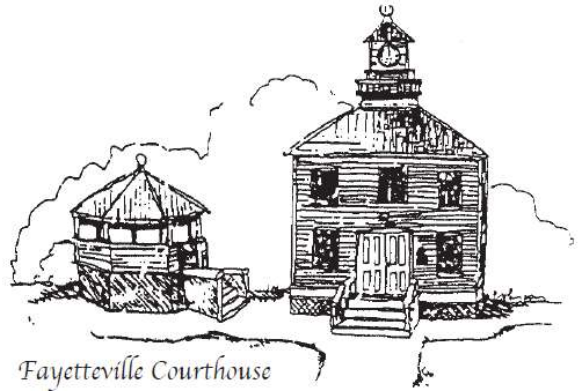
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

Phone 979/378-2559 Fax 979/378-2313

Stephen Cushing, Mayor

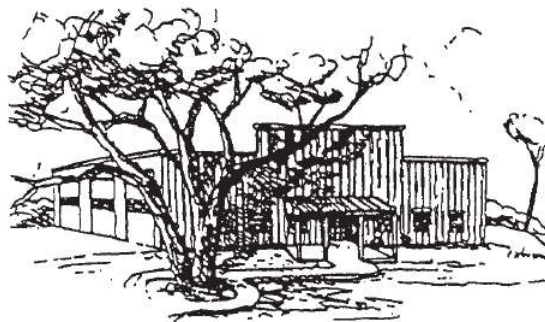


NOTICE OF MEETING

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, December 13, 2017 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 September 13th, 2017 meeting
5. Approval of minutes of September 13th, 2017 meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Discuss and consider the City Council's approval of assignment of Board Position numbers to Fayetteville Economic Development Corporation Board: Position I – Stephen Pavlicek, Position II – Mayor Stephen Cushing, Position III – vacant, Position IV – Greg Gillespie, Position V – Ronnie Pflughaupt, Position VI – Eugenia Havis, Position VII – vacant
10. Discuss and consider accepting the resignation of Lynda Kouba Cushing from the Fayetteville Economic Development Corporation Board



Sylvester Schmitt, Sr.
Fayetteville Community Center

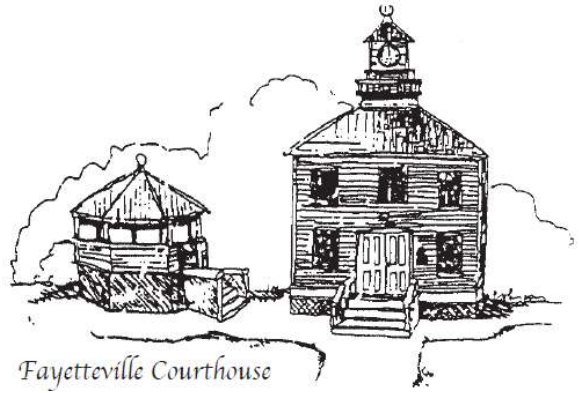
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11. Discuss and consider the City Council's approval of removing Steve Simon from the Fayetteville Economic Development Corporation Board due to residence
12. Discuss and consider the City Council's appoint of Julie Stroup to Fayetteville Economic Development Corporation Board Position III unexpired term ending December 2018
13. Discuss and consider the City Council's appoint of Dan Hall to Fayetteville Economic Development Corporation Board Position VII unexpired term ending December 2018
14. Consider approval of funds to City of Fayetteville for sewer line extension
15. Discuss and consider approval of adopting the Fayetteville Bank as the official depository for the Fayetteville Economic Development Corporation for the 2018 calendar year
16. Comments from Board members
17. Adjournment