

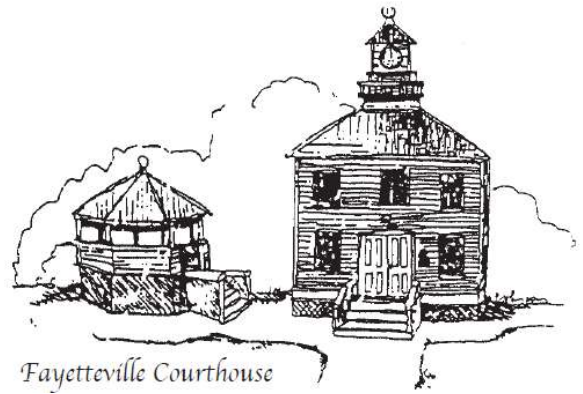
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

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

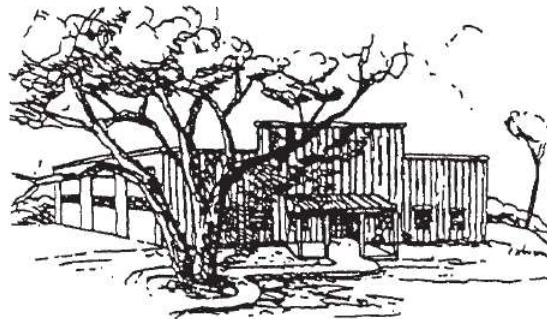
Carl Marino, Mayor



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 (FEDC), 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, June 12, 2019 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 March 13th, 2019 meeting
5. Approval of minutes of March 13th, 2019 meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Accept City Council's Board position changes. Position 2 Carl Marino to replace Stephen Cushing (Mayoral Position) and Position 3 Ronald Pflugaupt to replace Julie Stroup (Council Position)
10. Comments from Board members
11. Adjournment



Sylvester Schmitt, Sr.
Fayetteville Community Center

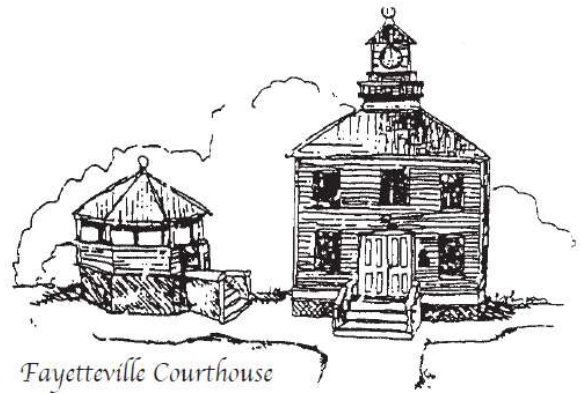
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Carl Marino, Mayor



“The Board of Directors of the Fayetteville Economic Development Corporation reserves the right to convene 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 Section 551.071 (consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.086 (economic development).”

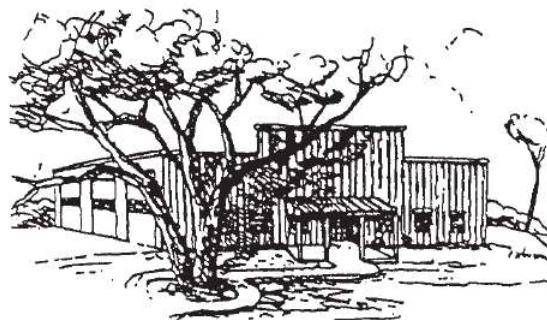
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Fayetteville Economic Development Corporation, is a true and correct copy of such notice and that I posted a copy of said Notice of the Community Center bulletin board at the Community Center Building entrance on June 9th, 2019 at or before 7:30 P.M., places convenient and readily accessible to the general public at all times; to remain posted continuously for at least 72 hour preceding the scheduled time of said meeting.

Dated this 9th Day of June 2019

By: _____
Janice Wasut, City Secretary
Carl Marino, City Mayor
Fayetteville, Texas

The Community Center Meeting Room is wheelchair accessible and accessible parking spaces are available. For more information call (979) 378-2559

1. Limited to items not on this agenda; presentations are limited to three minutes; the mayor may respond to issues raised but they cannot be deliberated with, or by Council. The Open Meetings Act does not allow Council to discuss items that are not on the agenda for discussion.
2. Limited to statements, items cannot be deliberated by Council. The Open Meetings Act does not allow council to deliberate items that don't appear on the agenda.



Sylvester Schmitt, Sr.
Fayetteville Community Center