

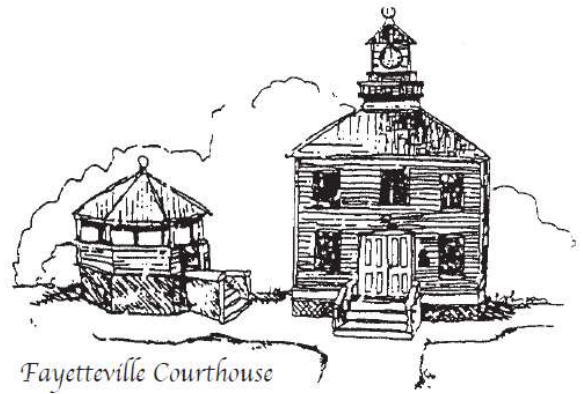
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

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

Carl Marino, 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 (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, September 11, 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. Pledges of Allegiance
3. Moment of silence to honor all First Responders and victims of 9/11 on the 18th anniversary
4. Welcome visitors/citizens comments
5. Approval of minutes of August 14th, 2019 Special Joint Meeting of the Fayetteville Economic Development Corporation with the Governing Body of the City of Fayetteville
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present and approve bills for payment
9. Discuss and consider approval of letter for FEDC supporting the Proposed Downtown Revitalization Program
10. Discuss and consider acting upon Resolution No. 2019-09-11 FEDC Approving Participation in the Proposed Downtown Revitalization Program and Committing Funds
11. Comments from Board members
12. Adjournment



Sylvester Schmitt, Sr.
Fayetteville Community Center

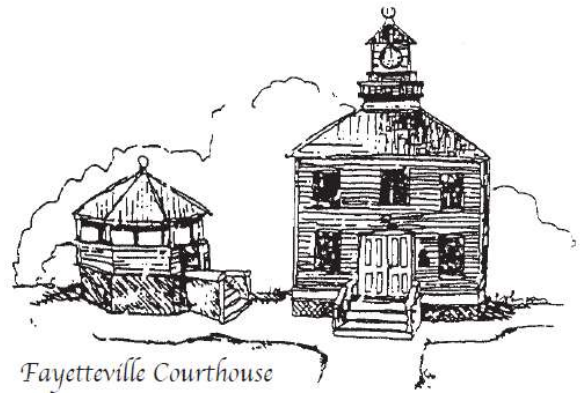
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“The Board of Directors of the Fayetteville Economic Development Corporation reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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).”

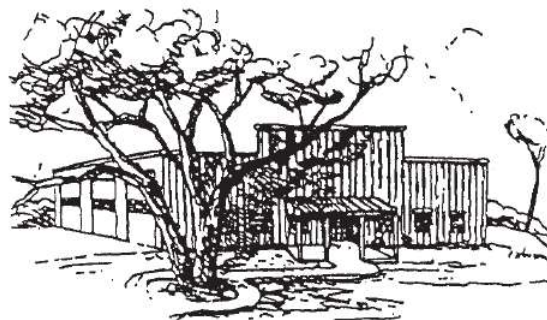
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Fayetteville Economic Development Corporation, is a true and correct copy of such notice and that I posted a copy of said Notice of the Community Center bulletin board at the Community Center Building entrance on September 8th, 2019 at or before 8:00 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 8th Day of September 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. Presentations are limited to three minutes; the FEDC President may respond to issues raised but they cannot be deliberated with, or by Council or Board Members. The Open Meetings Act does not allow items to be discussed that are not on the agenda for discussion.
2. Limited to statements, items cannot be deliberated by board members or council. The Open Meetings Act does not allow board members or council to deliberate items that don't appear on the agenda.



Sylvester Schmitt, Sr.
Fayetteville Community Center