

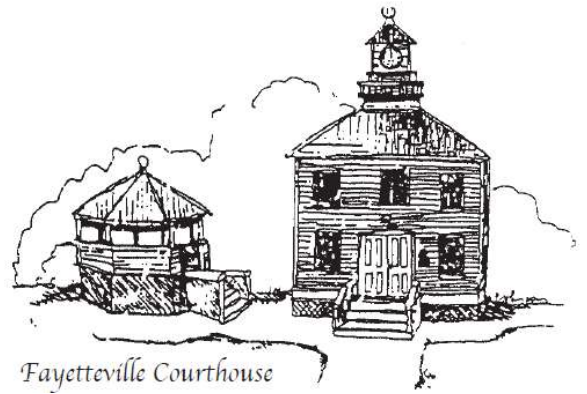
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

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

Carl Marino, Mayor



Fayetteville Courthouse

NOTICE OF JOINT MEETING OF THE FAYETTEVILLE ECONOMIC DEVELOPMENT CORPORATION WITH THE GOVERNING BODY OF THE CITY OF FAYETTEVILLE

Notice is hereby given that a joint 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), and the Governing Body of the City of Fayetteville will be held on Wednesday, January 13, 2021 immediately following adjournment of the Governing Body of the City of Fayetteville 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. Welcome visitors/citizens comments
4. Approval of minutes of September 9th, 2020 Joint Meeting of the Fayetteville Economic Development Corporation with the Governing Body of the City of Fayetteville
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present and approve bills for payment
8. Election of Officers
9. Discuss and consider approval of adopting the Fayetteville Bank as the official depository for the Fayetteville Economic Development Corporation for the 2021 calendar year
10. Discuss and approve signers to FEDC Fayetteville Bank checking account - President, Vice President, and Secretary
11. Comments from Board members
12. Adjournment



*Sylvester Schmitt, Sr.
Fayetteville Community Center*

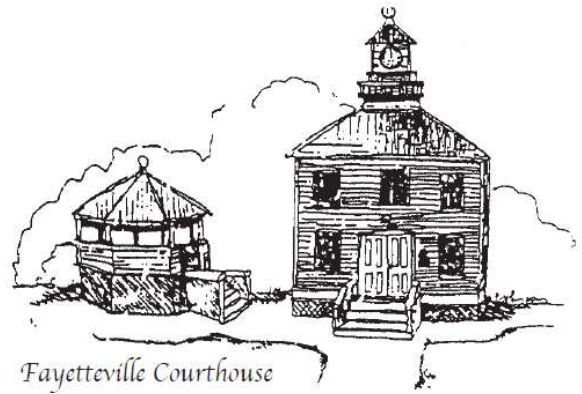
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Carl Marino, Mayor



“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).”

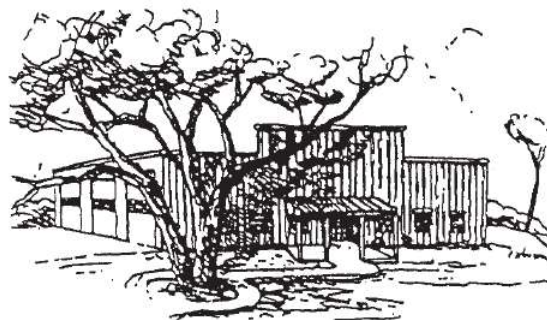
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Fayetteville Economic Development Corporation, is a true and correct copy of such notice and that I posted a copy of said Notice of the Community Center bulletin board at the Community Center Building entrance on January 10th, 2021 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 hours preceding the scheduled time of said meeting.

Dated this 10th Day of January 2021

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 do not appear on the agenda.



Sylvester Schmitt, Sr.
Fayetteville Community Center