

**FAIRFIELD INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING**

101 S. Mount St.
Fairfield, Texas 75840

AGENDA

Friday, October 24, 2008

Meeting to be at City Hall, 222 S. Mount St., Fairfield, TX

Notice: At any time during the Corporation's Board of Director's Meeting, the Board may meet in Executive Session for any of the reasons listed: Real Property Deliberation - Section 551.072; Discussion of Security Measures - Section 551.076; Deliberation on Gifts - Section 551.073; Consultation with Attorney - Section 551.071; Discussion of Personnel Matters - Section 551.074; and, Discussion Relating to Economic Development - Section 551.087.

12:00 pm. CALL MEETING TO ORDER

- I. CITIZEN COMMENTS
- II. DISCUSSION AND POSSIBLE ACTION REGARDING KSA
PRESENTATION OF INFRASTRUCTURE OPTIONS FOR FAIRFIELD
INDUSTRIAL PARK
- III. ADJOURNMENT

CERTIFICATION

I certify that this agenda was posted at the main entrance of the Fairfield Industrial Development Corporation on or before Friday, October 17, 2008 by 4:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Grace Wathen, Administrative Assistant

This building is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpreter services must be made forty-eight (48) hours in advance of meeting. Call (903) 389-7059 or TDD 1-800-RELAYTX, or 1-800-735-2989.