

**FAIRFIELD INDUSTRIAL DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING**

101 S. Mount St.  
Fairfield, Texas 75840

**AGENDA**

Wednesday, November 5, 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. APPROVAL OF THE OCTOBER 1, 2008 BOARD MEETING MINUTES  
APPROVAL OF THE OCTOBER 24, 2008 BOARD MEETING MINUTES
- III. DISCUSSION AND POSSIBLE ACTION REGARDING YEAR-TO-DATE FINANCIAL RECORDS WITH CHANGES TO THE REPORTING TO ACCURATELY REFLECT THE FULL ASSETS AND LIABILITIES OF THE CORPORATION
- IV. EXECUTIVE SESSION
  - A. EXECUTIVE SESSION – Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in EXECUTIVE SESSION(S), from time to time as deemed necessary during the meeting.
    1. Discussion of Economic Development pursuant to section 551.087 and Real Property Deliberation – Section 551.072
- V. OPEN SESSION – DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION

- VI. UPDATE ON FAIRFIELD INDUSTRIAL PARK DEVELOPMENT PLAN AND SITE SURVEYS RE; SUBDIVISION PLATS
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING FAIRFIELD BUSINESS SURVEY AND LEVEL OF CITY COUNCIL INVOLVEMENT
- VIII. PRESIDENT'S REPORT
- IX. ADJOURNMENT

#### **CERTIFICATION**

I certify that this agenda was posted at the main entrance of the Fairfield Industrial Development Corporation on or before Friday, October 31, 2008 by 3:00 p.m., in accordance with the Chapter 551 of the Texas Government Code.

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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.