

**FAIRFIELD INDUSTRIAL DEVELOPMENT CORPORATION  
ANNUAL BOARD MEETING**

101 S. Mount St.  
Fairfield, Texas 75840

**AGENDA**

Wednesday, December 3, 2008

Meeting to be held 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 EXPIRING TERMS OF OFFICE FOR BOARD MEMBERS MARK CHAVERS AND JUSTIN TURNER.
- III. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF FY09 OFFICERS OF THE CORPORATION.

CHAIRMAN OF THE BOARD

VICE CHAIRMAN OF THE BOARD

SECRETARY/TREASURER

- IV. ADJOURNMENT

**CERTIFICATION**

I certify that this agenda was posted at the main entrance of the Fairfield Industrial Development Corporation on or before Wednesday, November 26, 2007 by 12:00 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.