

**FAIRFIELD INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR BOARD MEETING**

101 S. Mount St.
Fairfield, Texas 75840

AGENDA

Friday, February 6, 2009

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 JANUARY 7, 2009 REGULAR BOARD MEETING.
APPROVAL OF THE JANUARY 13, 2009 CALLED BOARD MEETING
HELD IN CONJUNCTION WITH FAIRFIELD CITY COUNCIL
- III. REVIEW AND DISCUSSION OF THE FINANCIAL REPORTS
- IV. CLOSED SESSION
 - A. CLOSED SESSION – Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in CLOSED 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 CLOSED SESSION
- VI. REVIEW OF INVOICE FROM LONESTAR CONSTRUCTION, MEXIA, TX FOR CONCRETE WORK FOR RED HAT RENTALS ENRTYWAY @ IP
- VII. PRESENTATION BY PRESIDENT ZUBER OF SERVICE RECOGNITION
- VIII. ADJOURNMENT

CERTIFICATION

I certify that this agenda was posted at the main entrance of the Fairfield Industrial Development Corporation on or before Tuesday, February 3, 2009 by 12:00 p.m., in accordance with the 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.