

# FAIRFIELD INDUSTRIAL DEVELOPMENT CORPORATION REGULAR BOARD MEETING

101 S. Mount St.  
Fairfield, Texas 75840

## AGENDA

Wednesday, August 5, 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 JULY 1, 2009 MEETING MINUTES
- 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
    2. Discussion of Personnel Matters – Section 551.074
      - a. Grace Wathen, 2010 compensation review
      - b. David Zuber, 2010 compensation review
- V. OPEN SESSION – DISCUSSION AND POSSIBLE ACTION FROM CLOSED SESSION
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING FIDC FY 2010 BUDGET
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING IMAGES MAGAZINE
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING INDUSTRIAL PARK CONSTRUCTION PROJECT

IX. PRESIDENT'S REPORT BY PRESIDENT ZUBER

X. ADJOURNMENT

**CERTIFICATION**

I certify that this agenda was posted at the main entrance of the Fairfield Industrial Development Corporation on or before Friday, July 31, 2009 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.