

1 Fairfield Industrial Development Corporation
2 101 South Mount Street
3 Fairfield, Texas 75840
4 Called Board Meeting
5

6 MINUTES
7

8 Tuesday, January 13, 2009
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10 Members Present:	Guests: Mayor Roy Hill
11 Warren Davis, Chairman	Mayor Pro-Tem Linda York
12 Monte Cole, Vice Chairman	Jo Olive Zickuhr
13 Justin Turner	Charles Easterwood
14 John Alford	Luke Ward Jr.
15 Staff Present: David Zuber	Joe Kirgan
16 Grace Wathen	

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18 Warren Davis, Chairman called the meeting to order at 7:18 pm. There were
19 no citizen comments.
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21 The Board met in conjunction with the Fairfield City Council at the City Council
22 meeting held on January 13, 2009, at City Hall. No action or discussion took
23 place until Chairman Davis adjourned the Board into Closed Session at
24 7:30pm for the purpose of Real Property Deliberation, Sec 551.072 and
25 Discussion relating to Economic Development, Section 551.087. The Board
26 resumed the Open session at 8:20 pm. No action was taken as a result of the
27 Executive session.
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29 There being no additional business, the meeting was adjourned at 8:21 pm.
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31 Respectfully submitted,
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33 _____
34 Grace Wathen
35 Administrative Assistant, FIDC
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