

Fairfield Industrial Development Corporation
101 South Mount Street
Fairfield, Texas 75840
Called Board Meeting

MINUTES

Wednesday, October 24, 2008

Members Present:	Staff Present: David Zuber
Joe Bond, Chairman	Grace Wathen
Monte Cole, Vice Chairman	Guests: Bob Thurber, KSA
Mark Chavers, Secretary/Treasurer	Linda York, Mayor Pro-Tem
Justin Turner	
Warren Davis	
George Robinson	

Joe Bond, Chairman called the meeting to order at 10:08 am. There were no citizen comments.

Bob Thurber presented the Preliminary Engineering Report for the Industrial Park Expansion. Warren Davis made a motion to have Stanger Surveying create a subdivision plat based upon the KSA drawings for the expansion at the Industrial Park and to have the City Council approve the plat and have it filed at the courthouse. George Robinson seconded the motion which passed 6-0.

Chairman Bond adjourned the Board into Closed Executive Session at 11:30 am for the purpose of Real Property Deliberation, Sec 551.072 and Discussion relating to Economic Development, Section 551.087. The Board resumed the Open Meeting at 11:35 am,

There being no additional business, the meeting was adjourned at 11:36 am.

Respectfully submitted,

Mark Chavers, Secretary/Treasurer