Fairfield Industrial Development Corporation
101 South Mount Street
Fairfield, Texas 75840
Annual Board Meeting
Meeting held at City Council Chambers

M I N U T E S

Wednesday, December 3, 2008

Members Present:
Joe Bond, Chairman
Monte Cole, Vice-Chairman
John Alford
Warren Davis
Members Absent:
George Robinson

Staff Present:
David Zuber, President
Grace Wathen, Admin. Asst.
Guest Present:
Mayor Roy Hill
Mayor Pro-Tem Linda York
Mark Chavers
Justin Turner

Joe Bond, Chairman called the meeting to order at 12:20p.m. There were no citizen comments.

Warren Davis offered a motion to request that the Fairfield City Council extend the terms of office for Mark Chavers and Justin Turner, whose terms expired Dec. 1, 2008, for another 3 years. The motion was seconded by Monte Cole and passed.

A motion was made by Monte Cole and seconded by John Alford to elect Warren Davis as Chairman of the Board. The motion passed unanimously. The Board expressed their appreciation to Chairman Joe Bond for his service to the community and to FIDC as Chairman of the Board.

A motion was made by John Alford and seconded by Warren Davis to re-elect Vice Chairman Monte Cole to the same position. Again, the motion passed unanimously.

A motion was offered by John Alford with a second by Warren Davis that, pending reappointment of Mark Chavers by the City Council, Mark Chavers be re-elected and Secretary/Treasurer. The motion passed unanimously.

With no further action, the Board adjourned at 12:27 pm.

Respectfully submitted,

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Grace Wathen
FIDC Administrative Assistant