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2 Fairfield Industrial Development Corporation  
3 101 South Mount Street  
4 Fairfield, Texas 75840  
5 Called Board Meeting  
6

7 MINUTES  
8

9 Wednesday, February 18, 2009

10  
11 Members Present: Staff Present: David Zuber  
12 Warren Davis, Chairman Grace Wathen  
13 Monte Cole, Vice Chairman  
14 Mark Chavers, Secretary/Treasurer  
15 Justin Turner  
16 John Alford  
17 Joe Bond  
18

19 Warren Davis, Chairman called the meeting to order at 12:13 pm. There were  
20 no citizen comments.  
21

22 Chairman Davis adjourned the Board into Closed Session at 12:14 pm for the  
23 purpose of Real Property Deliberation, Sec 551.072 and Discussion relating to  
24 Economic Development, Section 551.087. The Board resumed the Open  
25 session at 1:14 pm. No action was taken as a result of the Closed session.  
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27 There being no additional business, the meeting was adjourned at 1:15 pm.  
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29 Respectfully submitted,  
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32 Mark Chavers  
33 Secretary/Treasurer, FIDC