

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

6 MINUTES
7

8 Tuesday, March 3, 2009
9

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

19 Warren Davis, Chairman called the meeting to order at 2:32 pm. There were
20 no citizen comments.
21

22 Chairman Davis adjourned the Board into Closed Session at 2:33 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 2:55 pm.
26

27 Justin Turner offered a motion to authorize Dave Zuber to sign the KSA
28 contract to begin the bid process as discussed in closed session. John Alford
29 seconded the motion which was approved 5-yea and 1-abstained.
30

31 The Board was then joined, at 3:02 pm by the remaining members of the
32 Fairfield City Council, Mayor Hill, and Joe Kirgan, Luke Ward, Jr., and Charles
33 Easterwood. Mayor Hill called the City Council into Open session at 3:02 pm
34 and there were no citizen comments. Chairman Davis, the FIDC Board and
35 Mayor Hill for the Fairfield City Council adjourned the groups into Closed
36 session at 3:03 pm for the purpose of Discussion relating to Economic
37 Development, Section 551.087. The two groups returned to open session at
38 3:16 pm. Councilman Ward offered a motion to approve the contract between
39 KSA Engineers and the FIDC regarding the bidding and construction of the
40 new road in the industrial park. The motion was seconded and the council vote
41 was 5-0 in approval.
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43 There being no additional business for either organization, the meeting was
44 adjourned at 3:19 pm.
45

46 Respectfully submitted,
47

48 Mark Chavers
49 Mark Chavers, Secretary/Treasurer, FIDC