

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

6 MINUTES  
7

8 Wednesday, May 28, 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 Bob Thurber  
14 George Robinson  
15 Justin Turner  
16 John Alford  
17 Joe Bond  
18

19 Warren Davis, Chairman called the meeting to order at 12:27 pm. There were  
20 no citizen comments.  
21

22 Bob Thurber, KSA Engineer, presented the Williford Tract – Phase One  
23 proposal for the Board’s approval. After some discussion, Monte Cole offered a  
24 motion to approve the plans and to authorize KSA to conduct the bid process  
25 on behalf of FIDC and to set 11:00am, June 18, 2009, at FIDC offices as the  
26 time, date, and location for opening the bids. The motion was seconded by  
27 John Alford and passed 6-0.  
28

29 President Zuber presented the Board with a Landfarming Agreement and a  
30 Request for Off Lease Landfarming Permit as received from Trend Gathering  
31 Co. on behalf of XTO Drilling. Following discussion Monte Cole offered a  
32 motion to authorize President Zuber to offer them \$5,000 for the Agreement  
33 and to complete the negotiation on behalf of the Board. George Robinson  
34 seconded the motion which passed 6-0.  
35

36 Joe Bond had to leave the meeting @ 12:50pm.  
37

38 Chairman Davis adjourned the Board into Closed Session at 12:50 pm for the  
39 purpose of Real Property Deliberation, Sec 551.072 and Discussion relating to  
40 Economic Development, Section 551.087. George Robinson excused himself  
41 from the meeting at 1:05pm. The Board resumed the Open session at 1:20 pm.  
42

43 There being no additional business the meeting was adjourned at 1:21 pm.  
44

45 Respectfully submitted,  
46

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