

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

6 MINUTES
7

8 Wednesday, June 23, 2009
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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 Jeff Looney
15 Justin Turner
16 John Alford
17 Joe Bond
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19 Warren Davis, Chairman called the meeting to order at 12:27 pm. There were
20 no citizen comments.
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22 Bob Thurber, KSA Engineer, presented the bid tabulation results for the
23 construction contract of the first phase of Industrial Park Drive. After
24 discussion, George Robinson made the motion to award the contract to the low
25 bidder, Crockett Construction. The motion, seconded by Joe Bond, passed 6-
26 0. After further discussion, George Robinson offered a motion to authorize
27 KSA Engineers to prepare the necessary change order documents in the
28 amount of approximately \$19,650.00 increasing the 6 inch rock base to 12
29 inches. John Alford seconded the motion and it passed 6-0. Discussion
30 followed, reflecting the economic feasibility of going ahead and extending
31 Industrial Park Drive out to Hwy. 27. Joe Bond offered a motion to: authorize
32 KSA to prepare the engineering contract for the extension of Industrial Park
33 Drive out to Hwy 27; to authorize David Zuber to sign the contract; to authorize
34 KSA to provide construction plans and to begin the bid process and to set a
35 date as soon as possible for the bid opening. The motion was seconded by
36 Monte Cole and passed 6-0.
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38 The Board then held discussion regarding a pipeline agreement between FIDC
39 and XTO Drilling. The pipeline will run from McMichael B-2 to Williford A-4.
40 John Alford offered a motion to approve the pipeline route, Joe Bond seconded
41 the motion, and it passed 6-0.
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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