

1 FIDC Board Meeting Minutes, July 1, 2009 continued, pg 2.

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5 Following discussion regarding the proposed XTO/Trend Gathering McMichael B-
6 2 to Williford A-4 pipeline agreement, the Board, on a motion by Joe Bond and a
7 second by Justin Turner, approved the agreement with a modification to Item #7
8 striking the term "elected officials" and replacing it with "officers, directors", at the
9 same damages rate as the previously negotiated rate, and subject to approval by
10 the City of Fairfield permitting process and City Council. The vote was 6-0.

11
12 President Zuber gave his President's Report as highlighted:

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14 Reviewed the engineering status of the Hwy 27 entrance to the Industrial
15 Park, and the progress of ONCOR concerning movement of the utility line out of
16 the center of the proposed road.

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18 Reviewed discussion with Mr. John Williford regarding an email okaying the
19 Hwy 27 entrance into the industrial Park acreage as required by the sales contract
20 agreement.

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22 With no further action, the Board adjourned at 1:30 pm.

23

24 Respectfully submitted,

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26

27 Mark Chavers

28 Mark Chavers

29 Secretary/Treasurer