

**Fairfield Economic Development Corporation
101 South Mount Street
Fairfield, Texas 75840-1531**

THE BOARD OF DIRECTORS OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE INTO THE ANNUAL BOARD MEETING AT 12:05PM C.D.T. (FOLLOWING THE REGULAR BOARD MEETING) ON WEDNESDAY, DECEMBER 4, 2019 AT THE FAIRFIELD CIVIC CENTER, 839 E. COMMERCE STREET, FAIRFIELD, TX, IN COMPLIANCE WITH CHAPTER 511 OF THE TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT, AS FOLLOWS:

NOTICE: At any time during the Annual FEDC Board Meeting, the Board may meet in Executive Session for any of the reasons listed; Real Property Deliberation-Section 551.072, Discussion of Security Measures-Section 551.076, Deliberation on Gifts-Section 551.073, Consultation with Attorney-Section 551.071, Discuss Personnel Matters-Section 551.074 and Discuss Economic Development-Section 551.087, Texas Government Code.

- 1. CALL TO ORDER, CITIZEN COMMENTS**

- 2. DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF CY2020 OFFICERS OF THE CORPORATION**

CHAIRMAN OF THE BOARD

VICE CHAIRMAN OF THE BOARD

SECRETARY/TREASURER OF THE BOARD

- 3. ADJOURNMENT**

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT THE MAIN ENTRANCE OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION, 101 SOUTH MOUNT STREET, FAIRFIELD, TEXAS ON THE 25TH DAY OF NOVEMBER 2019 BY 5:00PM., IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

GRACE WATHEN
ADMINISTRATIVE ASSISTANT
FEDC

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ANY ACCOMMODATIONS SHOULD BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING. PLEASE CONTACT FEDC AT 903-389-7059 OR TDD 1-800-RELAYTX FOR ASSISTANCE.