

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 A REGULARLY SCHEDULED MEETING AT 12:00PM C.S.T. ON WEDNESDAY, JANUARY 6, 2020 AT THE FAIRFIELD CIVIC CENTER, 839 E. COMMERCE STREET, FAIRFIELD, TX 75840 IN COMPLIANCE WITH CHAPTER 511 OF THE TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT, AS FOLLOWS:

NOTICE: At any time during the Regular 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. APPROVAL OF THE MINUTES OF THE DECEMBER 9, 2020 REGULAR MEETING AND THE DECEMBER 9, 2020 ANNUAL MEETING**
- 3. REVIEW OF THE FINANCIAL STATEMENTS**
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING RATIFICATION OF ANY MOTIONS, SECONDS, AND VOTES BY DON MCLEOD AND DANNY WREN BACKDATED TO FEBRUARY 29, 2020**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SUPPORTING THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION'S ("FEDC") APPLICATION FOR A U.S. ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM GRANT AND AUTHORIZING THE PRESIDENT TO EXECUTE ALL DOCUMENTS NECESSARY AND APPROPRIATE FOR THE FEDC'S GRANT APPLICATION**
- 6. PRESIDENT'S REPORT**
- 7. 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 OR BEFORE THE 31ST DAY OF DECEMBER 2020, 5:00 PM., 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.