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

THE BOARD OF DIRECTORS OF THE FAIRFIELD AREA ECONOMIC DEVELOPMENT CORPORATION TYPE B WILL CONVENE INTO A SCHEDULED MEETING AT 12:05PM C.S.T. (FOLLOWING THE FEDC TYPE A REGULAR MEETING) ON WEDNESDAY, JUNE 3, 2026, AT SAM'S RESTAURANT, 390 E I-45, FAIRFIELD, TX 75840 IN COMPLIANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT, AS FOLLOWS:

NOTICE: *At any time during the FAIRFIELD AREA EDC 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 APPROVAL OF THE MARCH 4, 2026 REGULAR MEETING MINUTES**

3. **PRESIDENT'S REPORT – OPERATIONAL UPDATE**

4. **ADJOURNMENT**

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT THE MAIN ENTRANCE OF THE FAIRFIELD AREA ECONOMIC DEVELOPMENT CORPORATION, 101 SOUTH MOUNT STREET, FAIRFIELD, TEXAS ON OR BEFORE THE 28TH DAY OF MAY 2026, 5:00 PM., IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

GRACE WATHEN
ADMINISTRATIVE ASSISTANT, FAEDC

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.