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 REGULARLY SCHEDULED MEETING AT 12:00PM C.S.T. ON TUESDAY, NOVEMBER 4, 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 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 SEPTEMBER 2, 2026 REGULAR MEETING

3. REVIEW OF THE FINANCIAL STATEMENTS

4. DISCUSSION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATIONS

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF NEW AUDITOR FOR FY2026 FISCAL AUDIT

6. DISCUSSION AND POSSIBLE ACTION REGARDING PETITIONING THE CITY OF FAIRFIELD FOR VOLUNTARY ANNEXATION OF 14.00 ACRES, MORE OR LESS, BEING PART OF THE BOURNIAS 30.31 ACRE TRACT

7. PRESIDENT'S REPORT – OPERATIONAL UPDATE

8. CLOSED SESSION

Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in CLOSED SESSION(S), from time to time as deemed necessary during the meeting.

1. Discuss Economic Development Matters-Section 551.087

   A. Project Taylor
   B. Project Tree Pack

2. Discuss Real Property Deliberation-Section 551.072

   A. Project Sheppard

9. OPEN SESSION – DISCUSSION AND POSSIBLE ACTION FROM CLOSED SESSION ADJOURNMENT

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED AT THE MAIN ENTRANCE OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION, 101 SOUTH MOUNT STREET, FAIRFIELD, TEXAS ON OR BEFORE THE 29TH DAY OF OCTOBER 2026, 5:00 PM. IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

Grace Wathen

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.