



Agenda

Board of Director's Meeting

Tuesday, September 23, 2008 –3:00 PM

- I. Call to Order – Richard Andrews, President
- II. Approval of August Minutes – Richard Andrews
- III. Acceptance of August Financial Statement – Bob Metzler
- IV. Proposed 2009 Business Plan – John Stroud
- V. Proposed 2009 Budget – John Stroud
- VI. Consider Offer of Incentives – John Stroud
- VII. Executive Session:
The Board of Directors may meet in closed session pursuant to Section 551.086 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VIII. Next Regularly Scheduled Meeting – Wednesday, October 22, 2008
- IX. Adjournment