

Silsbee Economic Development Corporation  
Thursday, August 19, 2010 7:30 P.M. - Special Called Meeting  
590 North 6<sup>th</sup> Street, Silsbee, Texas 77656

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**AGENDA**

**August 19, 2010**

- 1. Call to Order.**
- 2. Pledge of Allegiance, Invocation, Roll Call of Directors Present.**
- 3. Hearing of Visitors.**
- 4. Items to be considered:**

- A. Discussion and possible action on approval of FY Annual Budget:  
October 1, 2010-September 30, 2011.

Pursuant to Tex. Gov't Code, Section 551.071) (1) (a): to seek advice from council about pending or contemplated litigation.

The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act, U.T.C.A., Government Code, section 551.071, et seq.

**5. Adjourn Meeting.**

**Notes:**

- The Board of Directors may vote and/or act upon each of the items listed on this agenda.
- The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act, U.T.C.A., Government Code, section 551.071, et seq.
- Persons with disabilities who plan to attend this meeting and need assistance should contact Kimberly Garrett at (409) 385-9459, at least one working day prior to the meeting to make appropriate accommodations.

This certify that I, Kimberly Garrett, had this Agenda posted on the Official Bulletin Board of the City of Silsbee, Texas and in an outdoor bulletin board, which is accessible to the public 24 hours per day, by 5:00 p.m. on the 16th day of August 2010.

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Kimberly Garrett-Executive Director

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