

AGENDA

March 8, 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 minutes for February 8, 2010.
 - B. Discussion and Possible Action on financials and expenditures for the month of February 2010.
 - C. Discussion and Possible Action on Prorated rent and reimbursement to Farmer's Insurance Agency for office deposit and correction.
 - D. Pursuant to Tex. Gov't Code, Section 551.071) (1) (a): to seek advice from council about pending or contemplated litigation.
 - a. Ray Lowery (Ray-Ray's Diner)
 - b. Paul L. Majors (Hardin County Lawnmower) Statue of limitations is almost up.
 - E. Discussion and Possible Action to accept auditor's final report for the October 1, 2007-September 30, 2008 and October 1, 2008-September 30, 2009 fiscal year's end from Belt Harris & Associates, LLP.
- 5. Adjourn Meeting.**

Notes:

- The Board of Directors may vote and/or act upon each of the items listed on this agenda.
- 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 2nd day of March 2010.

Kimberly Garrett, Executive Director

Silsbee Economic Development Corporation
Monday, March 8, 2010 6:30 p.m.
590 North 6th Street, Silsbee, Texas 77656

§ 551.071. CONSULTATION WITH ATTORNEY; CLOSED

MEETING. A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

- (A) pending or contemplated litigation; or
- (B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Added by Acts 1993, 73rd Leg., ch. 268, § 1, eff. Sept. 1, 1993.