

Silsbee Economic Development Corporation  
Monday, May 10, 2010 6:30 p.m.  
590 North 6<sup>th</sup> Street, Silsbee, Texas 77656

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**AGENDA**

**May 10, 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 April 5, 2010.
  - B. Discussion and Possible Action on expenditures & financials for the month of April 2010.
  - C. Discussion and Possible Action to Amend the 2009-2010 Budget
  - D. Pursuant to Tex. Gov't Code, Section 551.071) (1) (a): to seek advice from council about pending or contemplated litigation.
    - **Update:**  
Jennifer Lambright-(Xanado's)  
Ray Lowery (Ray-Ray's Diner)  
Paul L. Majors (Hardin County Lawnmower)
  - E. Discussion and Possible Action on Executive Directors Report.
    - Hospital
    - Cajun Cookery
    - Head to Toe
    - Karin Curtiss Incubator tenant request
    - Rudisaile Pavillion Bids
    - Business Expo-August 12, 2010
    - Southeast Texas Legislative Days in Austin
    - Paddle Trail Project update
    - Brown & Hofmeister, LLP (Jeffrey L. Moore)-Legal Counsel Consideration
    - Piney Woods Workforce Academy update
    - Sponsorships
- 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 10th day of May 2010.

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**Kimberly Garrett, Executive Director**