

AGENDA

February 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 January 11, 2010.
 - B. Discussion and Possible Action on financials and expenditures for the month of January 2010.
 - C. Discussion and Possible Action on Payment of rent from SEDC to The City of Silsbee.
 - D. Discussion and Possible Action to schedule March 8, 2010 at 6:30 PM as the date for the auditor from Belt Harris & Associates, LLP to come and give us the final report.
 - E. Discussion and Possible Action on Prorated rent for Farmer's Insurance Agency
- 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, posted this Agenda 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, at 5:00 p.m. on the 3rd day of February 2010.

Kimberly Garrett, Executive Director