

**AGENDA**  
**MERIDIAN ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**

Monday, January 4, 2010

6:00 p.m.

Meridian Fire Station

110 Bateman

CALL TO ORDER AND PROOF OF POSTING NOTICE

PUBLIC FORUM

REVIEW AND ACCEPTANCE OF NOVEMBER MEETING MINUTES

REVIEW OF FINANCIAL STATEMENT

APPROVAL OF EXPENDITURES

1. Staff Payroll for November and December 2009.

OLD BUSINESS

1. Oath of office to returning members.
2. Discussion and possible action concerning changing the Board meeting date.
3. Discussion and possible action concerning individuals interest in being appointed to the Board

NEW BUSINESS

1. Discussion and possible action concerning Revised 2010 Budget.
2. Discussion and possible action concerning staff plans for 2010.

EXECUTIVE SESSION – Texas Open Meetings Act, Section 55.-072, Deliberations about Real Property

1. Discussion concerning lease / sales options for Meridian Commercial Park.

OPEN SESSION – Board will move back into Open Session.

1. Discussion and possible lease / sale options for Meridian Commercial Park.

REPORTS

1. Hill College – Bosque County Project

ADJOURN

POSTED \_\_\_\_\_, 2009 AT \_\_\_\_\_ P.M.

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MEDC SECRETARY