

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

Monday, March 15, 2010, 6:00 p.m.

Meridian Fire Station, 110 Bateman, Meridian, Texas

CALL TO ORDER AND PROOF OF POSTING NOTICE

DETERMINATION OF A QUORUM

PUBLIC FORUM

REVIEW AND ACCEPTANCE OF FEBRUARY MEETING MINUTES

REVIEW OF FINANCIAL STATEMENT

APPROVAL OF EXPENDITURES

1. Staff Payroll for February 2010

OLD BUSINESS

None

NEW BUSINESS

EXECUTIVE SESSION – per Texas Open Meetings Act, Sections 551-072 – Deliberations Regarding Real Property and 551-087 Deliberations Regarding Economic Development Negotiations.

1. Discussion concerning the Bosque County Law Enforcement Center (LEC).
2. Discussion concerning the sale of property for the county LEC site.
3. Discussion concerning the request from Double B Foods for financial assistance.

OPEN SESSION – Board will move back into Open Session

1. Discussion and possible action concerning the Bosque County Law Enforcement Center (LEC) (if needed).
2. Discussion and possible action concerning the sale of property for the County LEC site (if needed).

3. Discussion and possible action concerning the request from Double B Foods for financial assistance (if needed).
4. Review and discussion of the Economic Development Sales Tax Workshop - required and voluntary attendance.
5. Discussion and possible action concerning the EDC Commercial / Business site infrastructure.

#### REPORTS

1. MEDC Business survey
2. Regional (HOTCOG) Economic Development Forum – April 21 in Marlin

#### ADJOURN

POSTED \_\_\_\_\_, 2010 AT \_\_\_\_\_ P.M.

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MEDC SECRETARY