GROESBECK ECONOMIC DEVELOPMENT CORP.

NOTICE: Meeting of Directors
REGULAR SESSION

Officers:
Warren Anglin, *President*
Sonia Selvera, *Vice President*

Executive Director:
TK Presley

Board Directors:
Warren Anglin
Matthew Dawley
Tamikia Jackson
Sonia Selvera

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the Groesbeck Economic Development Corporation will meet in a public meeting:

6:00 p.m. MONDAY February 26th 2024 317 W. Navasota Street, Groesbeck, Texas

AGENDA

1. Invocation
2. Call to Order
3. Proof of Posting of Meeting
4. Verification of Quorum
5. Consider Approval of Consent Agenda
   - November 2023 Regular Session Minutes
   - December 2023 Regular Session Minutes
   - January 2024 Regular Session Minutes
6. Review & Discuss - ReSource Pro Relocation
7. Review & Discuss - Formalizing Woodson's Incentive Partnership
8. Director's Report
9. Adjournment

Groesbeck Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations Regarding Prospective Gift); 551.074 (Personnel Matters); and 551.087 (Deliberations Regarding Economic

I, TK Presley, hereby certify that the above agenda is publicly posted before 3:30 p.m. on February 23rd 2024

TK Presley
Executive Director