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 April 22nd 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
   - March 2024 Regular Session Minutes
6. Review & Consider Approval - ReSource Pro Relocation Performance Agreement Terms
7. Director's Report
8. 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 April 19, 2024

TK Presley
Executive Director