

**NOTICE OF MEETING OF THE
OAK LEAF ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA
FOR THE BOARD OF DIRECTORS
MEETING**

DATE: AUGUST 29, 2016

TIME: 7:00 P.M.

**MEETING PLACE: OAK LEAF CITY HALL
301 LOCUST DRIVE, OAK LEAF, TEXAS**

**BOARD OF DIRECTORS: PATTY ELLIS
JIMMIE LAMB
BILL MILLER
JAMES PIERCE
RONDA QUINTANA
RICK WHITLEY
CRAIG WILSON**

I. CALL TO ORDER & ANNOUNCE A QUORUM IS PRESENT

II. REGULAR AGENDA ITEMS:

A. APPOINTMENT OF CORPORATION POSITIONS AND DETERMINATION OF OFFICE TERMS

B. APPOINTMENT OF BANK ACCOUNT CHECK SIGNERS

C. REVIEW OF FINANCIAL REPORT

D. SCHEDULING OF NEXT MEETING

I. ADJOURNMENT

The City of Oak Leaf reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, as authorized by Texas Government Code, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084, 551.086, 551.087 and 551.088.

I certify that the above notice of meeting was posted on the bulletin board in the City Office of Oak Leaf, Texas on the 26th day of August 2016 at 3:37 o'clock a.m. / p.m.

Attest: Ronda Quintana
City Secretary

Agenda
Oak Leaf Economic Development Corporation
August 29, 2016
Page 2 of 2

**Removed from bulletin board on the _____ day of _____, 2016
at _____ o'clock a.m. / p.m.**

Attest: _____