Wood County Industrial Commission
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"Beyond the Lure of Big Fish"

Notice is hereby given for a Regular Monthly Meeting of the Board of Directors of the Wood County Industrial Commission (WCIC) to be held at 7 p.m. on Thursday, April 2, 2015 at the Fore Seasons Restaurant in Holly Lake Ranch, Texas. A dutch-treat dinner will precede the meeting at 6 p.m.

AGENDA

7 p.m.	**Call Meeting to Order** Invocation Open Forum/Citizens Comments Welcome Guests
OLD BUSINESS	**Action Items: (Consider & Discuss)** Consent Agenda- Minutes from March 5, 2015 Meeting - Monthly Financials EDC Roundtable- Set Time & Date
NEW BUSINESS	**Action Items: (Consider & Discuss):** Alba HOT Fund Request- Wild Hog Cook-off Directors & Chairman's Terms on the Board- Request for UCC Funds- Mineola EDC seeking $10,000 for concert
DISCUSSION	**Information Only:** Executive Director's Report Chairman's Report Community Reports Next Meeting Date, Time, Location- May 7 in Golden

Adjournment

If, during the course of the meeting covered by this notice, the Commission should determine that a closed or executive meeting or session of the Commission is required, then such closed or executive meeting or session as authorized by section 551.071 through 551.076 Texas Government Code will be held by the Commission at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commission may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: (a) The open meeting covered by this notice upon the reconvening of this public meeting, or (b) At a subsequent public meeting of the Commission upon notice thereof; as the Commission shall determine.

Posted By: Kiki Bettis, Executive Director March 30, 2015_____