



Wood County Industrial Commission

Bettis

P.O. Box 578, Quitman, Texas 75783

311 County Road 2355, Mineola, Texas 75773

www.woodcountytexas.com

Phone: 903-768-2402/ Fax: 903-768-2403

Executive Director: Kiki

Email: woodcic@peoplescom.net

Web:

"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 7:00 p.m. on Thursday, May 7, 2015 at the Homestead Restaurant in Golden, Texas. A dutch-treat dinner will precede the meeting from 6 p.m. to 6:55 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 April 2, 2015 Meeting
- Monthly Financials

Committee Head Reports- Status Updates

City of Mineola- Requesting \$10,000 to sponsor Kacey

Musgraves Concert at the Nature Preserve

NEW BUSINESS

Action Items: (Consider & Discuss):

Appointment of Vice Chairman for remaining FY 2015 & FY 2016

Amendment to Bylaws- Modify Promotions Committee to include At-Large Representatives from the unincorporated areas

Addition to Bylaws- Article VI: Committees Section 6.04 to include "Economic Development Committee", Policy & Procedures, Application, Dispersement of UCC funds

DISCUSSION

Information Only:

Executive Director's Report

Chairman's Report

Community Reports

Next Meeting Date, Time, Location- June 4 at Winnsboro

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



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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 May 4,

2015 _____