



Wood County Industrial Commission  
Bettis  
P.O. Box 578, Quitman, Texas 75783  
311 County Road 2355, Mineola, Texas 75773  
[www.woodcountytexas.com](http://www.woodcountytexas.com)  
Phone: 903-768-2402/ Fax: 903-768-2403

Executive Director: Kiki

Email: [woodcic@peoplescom.net](mailto:woodcic@peoplescom.net)  
Web:

*"Beyond the Lure of Big Fish"*

***Notice is hereby given for a Special Meeting of the Board of Directors of the Wood County Industrial Commission (WCIC) to be held at 7:00 p.m. on Thursday, July 9, 2015 at Oak Ridge Marina on Lake Fork in Quitman, Texas.***

## AGENDA

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**7 p.m.**

**Call Meeting to Order**

Invocation  
Pledge to Flag  
Open Forum/Citizens Comments

Welcome Guests

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**OLD BUSINESS**

**Action Items: (Consider & Discuss)**

Consent Agenda- Minutes from June 18 Special Meeting & June 25 Committee Meeting  
- Monthly Financials  
Economic Development Application & Guidelines for UCC Funding

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**NEW BUSINESS**

**Action Items: (Consider & Discuss):**

Proposed Hotel/Motel Budget for FY 2015-16  
Proposed General Fund Budget for FY 2015-16

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**DISCUSSION**

**Information Only:**

Executive Director's Report  
Committee/Community Reports

Next Meeting - August 6 in Mineola; location to be determined

### 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.



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Posted By: Kiki Bettis, Executive Director July 6,

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