



Wood County Industrial Commission
Bettis
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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 7p.m. on Thursday, September 3, 2015 at the Forever Young Activity Center in Quitman, Texas. A dinner will precede the meeting from 6 p.m. to 6:45 pm

AGENDA

7 p.m.	Call Meeting to Order Invocation Pledge of Allegiance Open Forum/Citizens Comments Welcome Guests
OLD BUSINESS	Action Items: (Consider & Discuss) Consent Agenda- Minutes from August 6 regular meeting - Monthly Financials Contract Renewal with Texas Hotel Lodging Association (Presentation by Robin Clunker with THLA)
NEW BUSINESS	Action Items: (Consider & Discuss): Bylaw Amendment- Absents and Replacements
DISCUSSION	Information Only: Chairman's Report Executive Director's Report Committee/Community Reports Next Meeting – October - 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.

Posted By: Kiki Bettis, Executive Director August 31,

2015 _____