



Executive Director: Kiki Bettis

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"Building the Future... Today!"

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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 6:30 p.m. on Thursday, May 9, 2019, at the First United Methodist Church in Quitman, Texas.

AGENDA

Call Meeting to Order

- Open Forum/Citizens Comments

OLD BUSINESS

Action Items: (Consider, Discuss and Take Appropriate Action)

- **Consent Agenda:**
 - Minutes from March regular meeting & April Workshop
 - Monthly Financials

NEW BUSINESS

Action Items: (Consider, Discuss & Take Appropriate Action if Necessary)

- Wood County Arboretum Sponsorship Request
- Comprehensive/Strategic Plan Proposal

DISCUSSION

Information Only:

- Update: HOT Fund Applications
- Update: UCC Project Funds
- Update: Website
- Chairman's Report
- Executive Directors Report
- Community Reports

Next Meeting will be held on June 6, 2019

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 deter