

## NBSIDC MEETING

The New Boston Special Industrial Development Corporation will meet in regular session, Tuesday, March 22, 2011 at 5:00 pm, in the Council Chambers at City Hall, 301 E. North Front, to consider and take official action on the following:

### AGENDA

1. Call to order: President Ronny Looney.
2. Roll Call
3. Invocation
4. Approval of minutes from March 8, 2011.
5. Board will retire into closed session pursuant to:
  - A.) GC 551.087 to discuss or deliberate request for financial incentive from a business prospect that the SIDC may seek to have locate, stay or expand in New Boston.
6. Board will reconvene in Open Session and take official action, if necessary, as a result of closed session:
  - A.) GC 551.087 to discuss or deliberate request for financial incentive from a business prospect that the SID may seek to have locate, stay or expand in New Boston.
7. Adjourn

Ronny Looney  
President

**Note: The Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**

I certify that the above notice of meeting was posted the 15<sup>th</sup> day of March @ 10.45 am. I further certify that the following media was properly notified of this meeting as stated above. Bowie County Citizens Tribune and Texarkana Gazette.

Deborah Cook  
Executive Director

POSTED: March 15, 2011

TIME: 10:45 am