

NBSIDC MEETING

The New Boston Special Industrial Development Corporation will meet in regular session, Thursday, June 2, 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 May 3, 2011.
5. Approval of financials from April, 2011.
6. 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.
7. 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 SIDC may seek to have locate, stay or expand in New Boston.
8. 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 on the front door of the SIDC office the 24th day of May @ 3:00 pm.

POSTED: May 24, 2011

TIME: 3:00 pm

I further certify that the following media was properly notified of this meeting on May 27, 2011 at 9:40 am: Bowie County Citizens Tribune and Texarkana Gazette.

POSTED: May 27, 2011

TIME: 9:40 am

Deborah Cook
Executive Director