

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

Pct. 2 Courtroom, 1000 N. Byrd Ave.
Tuesday, March 25, 2008, at 5:15 p.m.

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approve Minutes of Previous Meeting**
5. **Citizen Presentations:**
 - A. Public input for items not listed on the agenda. (This time is provided for citizens who are not on the agenda to address the Board of Directors. Pursuant to State Open Meetings Law, the Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Board has imposed a three-minute limitation on persons addressing the Board.)
6. **Old Business**
 - A. Blue Logo Signs/Signage
 - B. Discuss and Possible Vote on Hiring EDC Professional
7. **New Business**
 - A. Consent Items:
 1. Budget, Investment & Payroll Reports
 2. Approve Monthly Payment of Bills
8. **Adjournment**

NOTE: Agenda items do not have to be taken in the same order as shown on the meeting notice.

EXECUTIVE SESSIONS: (Closed meetings) are permitted for the discussion of items that legitimately fall within the exceptions stated in the law. However, before an executive session can take place, the board must first convene in open session; the presiding officer must announce that a closed meeting will take place.

I, the undersigned authority, do certify that this Notice of Meeting was posted on the front door of City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: March 20, 2008, by 5:00 p.m. and remained posted at least two hours before said meeting.

Donna Pitrucha, Secretary/Treasurer
Shepherd Economic Development Corporation
City of Shepherd, Texas

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Precinct 2 courtroom is wheelchair accessible. Access to the building and special parking is available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the EDC Professional's office at (936) 628-1271 or by FAX (936) 628-1271 at least 48 hours prior to the meeting. BRAILLE IS NOT AVAILABLE.