

**CITY OF FATE
ECONOMIC DEVELOPMENT BOARD
AGENDA JANUARY 27, 2009**

NOTICE IS HEREBY GIVEN THAT THE FATE ECONOMIC DEVELOPMENT BOARD WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, JANUARY 27, 2009 AT FATE COMMUNITY CENTER LOCATED AT 104 S. W.E. CRAWFORD, FATE, TEXAS FOR THE FOLLOWING PURPOSE:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION, ACTION, CONSIDERATION APPROVING FUNDS OF \$60,000.00 FOR ECONOMIC VIABILITY STUDY:**
- 4. DISCUSSION, CONSIDERATION FOR DIRECTION FOR REGARDING FUTURE DEVELOPMENT:**
- 5. DISCUSSION, CONSIDERATION, ACTION REGARDING THE 2008-2009 BUDGET FOR ECONOMIC DEVELOPMENT BOARD.**
- 6. ADJOURNMENT:**

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AT FATE CITY HALL BEFORE 7:00 P.M. ON JANUARY 23, 2009.

**Eddie Sturgal, TRMC, CMC
City Secretary**