

**City of Lake Worth
Notice/Agenda for
Lake Worth Economic Development Corporation
Thursday, January 21st, 2010
3805 Adam Grubb, Lake Worth, Texas
6:30 PM – City Hall Conference Room**

1. Call to Order

2. Roll call

3. Consent Agenda

- A. Approval of minutes for the November 12th, 2009 EDC meeting.
- B. Approval of the financials as of December 31st, 2009.

4. Discussion/Action Items

- A. Discussion/action to allow Historical Society to have the old windows taken out of the Foster House.

5. Reports

- A. Board Member Reports: None
- B. Staff Reports: Foster House update

6. Executive Session:

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Economic Development Corporation reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
 - 1. Contract with Brawley Construction Systems.

7. Adjourn