

CITY OF LAKE WORTH  
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION  
DECEMBER 13, 2007 6:30 P.M.  
CITY COUNCIL CHAMBERS  
3801 ADAM GRUBB ROAD  
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF JULY 26<sup>TH</sup> , 2007 EDC MEETING
  - B. APPROVAL OF FINANCIAL REPORT
4. DISCUSSION/ACTION ITEMS
  - A. NEW MARKETING IDEAS
  - B. MAY 2008 ISCS CONVENTION
  - C. HAVE ATTORNEYS GIVE REFRESHER COARSE ON 4B ECONOMIC DEVELOPMENT
5. REPORTS
  - A. BOARD MEMBER REPORTS – PAT HILL SAN ANTONIO ICSC
  - B. STAFF REPORTS
6. ADJOURN