

BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

December 16th, 2011 @ 10:00 a.m.

**Board Room – City Hall
201 W. Broadway, Brownfield, Texas**

Agenda for December 16th, 2011

1. INTRODUCE GUESTS.
2. APPROVE DECEMBER 12TH, 2011 MINUTES.
3. EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.074 TO DISCUSS AND CONSIDER EMPLOYMENT OF BIDCORP EXECUTIVE DIRECTOR.
4. RETURN TO OPEN SESSION TO TAKE ACTION ON EXECUTIVE SESSION, IF ANY.
5. CURRENT ACTIVITIES.

****THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA****

I hereby certify that the above notice of meeting was posted on the entrance doors, visible to the public, at the City Hall of the City of Brownfield, Texas, on the 13th day of December, 2011 at 9:00 a.m.

***Jack Cargill, Director
Brownfield Economic Development***