

NOTICE OF MEETING

Of the Economic Development Corporation

Of Sour Lake, Texas

Notice is hereby given that a REGULAR meeting of the Sour Lake Economic Development Corporation will be held on **Tuesday October 18, 2011 at 6:00 P.M.** at Sour Lake City Hall, **625 Hwy 105 W.**, Sour Lake, Texas, at which time the following subjects will be discussed, considered, passed, tabled, adopted, approved or acted upon, to wit:

1. Approval of Minutes
August 16, 2011
2. Accounts Payable
3. Financial Report
4. Citizens Comments
5. Discussion/Action to approve FY 2012 Budget.
6. Discussion/Action on presentation from Somer Shackleford.
7. Discussion/Action on derrick from school.
8. Discussion/Action on downtown project.
9. Discussion/Action on downtown 6th Street Extension.

Dated and posted this 14th day of October 2011

By: _____

I, the above signed authority, do hereby certify that the above Notice of Meeting of the Sour Lake Economic Development Corporation Board of Directors, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of Sour Lake, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.