



Lake Granbury Area EDC Board – Special Meeting  
March 18, 2015

3:00 p.m.  
Granbury City Hall  
Pre-Council Room, 2<sup>nd</sup> Floor  
116 West Bridge Street  
Granbury, TX 76048

*Note: Pursuant to Section 551.071, Texas Government Code, the Granbury-Hood County Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the regular meeting to discuss posted executive session items or to seek legal advice on any item posted on the agenda from the EDC attorney who must be present.*

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**CALL TO ORDER**

**Deliberation Agenda**

- I. Consider and/or approve next steps for current lease

**Executive Session**

Pursuant to Section 551.074 – Texas Governmental Code – Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Employee compensation

**Reconvene in Open Session**

Take action if any on any item discussed in Executive Session

**Adjourn**

\*Three or more members of the Hood County Commissioners' Court and/or Granbury City Council may be in attendance at this meeting

*Posted on the window of the Lake Granbury Area EDC, 3006 E. Hwy 377, Granbury, Texas on Friday, March 13, 2015 at 10:00 a.m.*

  
Holly Brackeen, Recording Secretary