

Agenda
Regular Called Meeting
of the Lufkin Economic Development Corporation

February 10, 2016 – 12:00 pm (Noon)
City Council Chambers
300 East Shepherd, Lufkin, Texas 75902

1. Open meeting
2. Welcome of visitors by Chairperson Torres

NEW BUSINESS:

3. Approval of Minutes of the December 2, 2015 Special Called Meeting Secretary, Andra Self
4. Financial Report Treasurer, Phil Medford
5. EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.087 (discussions regarding economic development).
6. Consider recommendations to City Council of an incentive package for Project Health.
7. Adjourn