

Agenda  
Special 4B Board Retreat  
of the Lufkin Economic Development Corporation

June 28, 2016 – 9:00 am  
Kurth Lake Lodge  
1596 Kurth Lake Road, Lufkin, Texas 75901

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

**NEW BUSINESS:**

3. Approval of Minutes of the February 10, 2016 Regular Called Meeting Secretary, Andra Self
4. Financial Report Treasurer, Phil Medford
5. Economic Development Presentation Assistant City Manager, Steve Floyd
6. EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.0074 (discussions of personnel matters).
7. Consider personnel recommendations
8. Adjourn