

AGENDA ITEM

TITUS COUNTY ECONOMIC DEVELOPMENT CORPORATION

APRIL 13, 2009

1. Election of Officers.
2. Approve Articles of Incorporation and Bylaws.
3. Engage Bond Counsel.
4. Consider Fee Schedule and Bond Procedures.
5. Conduct a Public Hearing with respect to the issuance of Titus County Economic Development Corporation Revenue Note (Great Southern Wood - Mt. Pleasant, Inc. Project).
6. Resolution for Titus County Economic Development Corporation to Issue its Revenue Note (Great Southern Wood - Mt. Pleasant, Inc. Project) for the Purpose of Providing Funds to Finance the Costs of a Project for Great Southern Wood - Mt. Pleasant, Inc.; Authorizing and Approving Certain Documents in Connection with the Issuance of Said Note; and Approving Certain Other Matters in Connection Therewith