

**THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297
PONDER, TEXAS 76259
940-479-2396**

THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER WILL CONVENE IN SESSION ON THURSDAY, APRIL 3, 2008 AT 8:00 A.M. IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET.

1. Call to Order.
2. Roll Call.
3. Consider and act on approval of the August 16, 2007 minutes.
4. Treasurer's Report.
5. Review the Economic Development Corporation bylaws.
6. Consider and act on removal of Melissa Whitlock from the EDC Board.
7. Consider and act on resignation of Shawn Wilkinson as an EDC board officer.
8. Consider and act on appointing new members to the EDC.
9. Consider and act on electing new officers for the EDC Board.
10. Consider and act on issuing budgeted funds to the Park Board.
11. Discuss overhead electrical line on 2449 by Trail House.
12. Consider and act on providing funding to move electrical line on 2449 by Trail House.
13. Consider and act on appointing a member of the EDC to be in charge of the Aerial Focus Maps.
14. Discussion, consider and act on compiling the aerial map information.
15. Items to be placed on nest agenda.
16. Adjourn

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Ponder Municipal Building at 405 Shaffner Street, Ponder, Texas on the 1st day of April 2008 at 9 a.m./p.m.

Sheri Clearman, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-2396. Reasonable accommodations will be made to assist your needs.