

**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, AUGUST 16, 2007 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 June 28, 2007 and July 26, 2007 minutes.
4. Review the Economic Development Corporation bylaws.
5. Consider and act on the FY2007-08 budget proposal for the Economic Development Corporation to be presented to the Town Council for approval at the next regular scheduled Council Meeting.
6. Consider and act on acceptance of Sheri Clearman's resignation from the Economic Development Corporation Board.
7. Consider and act on appointing new members to the Economic Development Corporation Board.
8. Consider and act on appointing a Treasurer and a Secretary.
8. Items for the next agenda.
9. 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 14th day of August, 2007 at 10 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.

