

BOARD OF DIRECTORS MEETING

**Monday
February 14, 2011
6:30 P.M.**

**THIS MEETING IS CONDUCTED AT SWEENEY CITY HALL, 102 ASHLEY WILSON RD., SWEENEY,
TEXAS AND IS OPEN TO THE PUBLIC.**

AGENDA

ITEM 1: Invocation

ITEM 2: Pledges of Allegiance

ITEM 3: Roll Call

ITEM 4: Welcome to Visitors Public Comment - three minute limit.

According to the Texas Open Meetings Act, Part VIII, Letter "C": The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. A member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.

The following items will be brought before the Board for consideration and/or approval:
Executive session as permitted under Section 551.087 of the Texas Government Code.

ITEM 5: Minutes of Board of Directors meeting dated Jan. 10, 2010,

ITEM 6: Financial Report for January 2011

ITEM 7: OLD BUSINESS

1. Industrial Park Update, Change information on sign.
2. Electronic Sign
3. Side Walk Project
4. Sign on HWY 35
5. Keva Toler/Fat Daddys

ITEM 8: NEW BUSINESS

1. Grant Request from Neal Bess Jr.
2. Conflict of Interest Policy, Gift Policy and Disclosure Form, Document Retention/Destruction Policy, Whistleblower policy.
3. Form990
4. Review forms filled out this fiscal year to date.
5. Ad in "A guide to Brazoria County"

ITEM 9: Comments from Board Members

Adjourn