

The Melissa Industrial Development Corporation will meet in regular session on Thursday, March 18, 2004 at 5:30 p.m. in the Melissa Municipal Building.

**AGENDA**

1. Call to order
2. Roll call
3. Prayer
4. Discuss/take action on previous meeting minutes
5. Discuss/take action on bank balance
6. Discuss/take action on old business
7. Discuss/take action on new business
8. Adjourn

Certified to, this 15th day of March, 2004

\_\_\_\_\_  
City Secretary

Posted: \_\_\_\_\_

If during the course of the meeting covered by this notice, the MIDC should determine that a closed or executive meeting or session of the MIDC, or a consultation with the attorney for the MIDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the MIDC at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the MIDC may conveniently meet in such closed or executive meeting or session or consult with the attorney for the MIDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the MIDC.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.