



**NOTICE IS HEREBY GIVEN THAT ON THE 10th DAY OF JANUARY 2012, THE DEVELOPMENT CORPORATION OF SNYDER, INC. ("DCOS") WILL HOLD A BOARD OF DIRECTOR'S MEETING IN THE AMERICAN STATE BANK BOARD ROOM AT 7:00 A.M. SEE THE FOLLOWING AGENDA FOR THE SUBJECTS TO BE DISCUSSED.**

**In the event that an executive session is posted as part of the agenda, the Board will reconvene in open session to take appropriate action.**

- I. CALL TO ORDER
- II. WELCOME VISITORS
- III. MINUTES
- IV. FINANCIALS
- V. Parkhill, Smith & Cooper Agreement  
Consider engagement of Parkhill, Smith & Cooper, Inc. as Consultant for DCOS Rail Spur Design and approve and authorize the execution of an agreement for professional services.
- VI. Consideration Of BCL Of Texas Contract  
Consider engagement of BCL of Texas as Intermediary between DCOS and USDA for the distribution of the REDG funding.
- VII. Incentive Agreements  
Consider renewal of incentive agreement with Construction Turnaround Specialists (CTS) and approve incentive payment to Primary Utility Services for qualifying employees per incentive agreement.
- VIII. Executive Director's Report
- IX. EXECUTIVE SESSION
  1. The board will adjourn to executive session in accordance with Texas Government Code Section 551.087 to (1) discuss or deliberate in regard to commercial or financial information that DCOS has received from business prospects seeking to locate, stay or expand, in the Snyder area, or, (2) to deliberate the offer of a financial or other incentive to business prospects described in (1) above. These will include a report by the Executive Director as well as others who may participate in this report.

2, The board may continue executive session in accordance with Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

X. RECONVENE IN OPEN SESSION

1. Consider action, including the adoption of resolutions, to offer a financial or other incentive to business prospects considered in Executive Session.