

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 13, 2011, AT 6:00 P.M.**

**LORENA CITY HALL
222 N. FRONTAGE RD, LORENA, TX 76655**

MINUTES

The meeting was cancelled due to a lack of quorum. The EDC will reconvene at the regularly scheduled January 10, 2012 meeting.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

David Anderton, Date Kelly Yarbrough, Date
Board Chairman Board Secretary