

EAST TEXAS REGIONAL DEVELOPMENT COMPANY
MEETING OF GENERAL MEMBERSHIP
Thursday, February 4, 2010, 1:10 p.m.
Holiday Inn Select, Tyler, Texas

1. Call to order: Alan Grantham, Chairman
2. Roll Call: Luke Kimbrough, Director of Public Information and Regional Services
3. Approval of General Membership meeting Minutes of March 5, 2009: Alan Grantham
4. Reports: Luke Kimbrough
 - a. Presentation of FY 2009 activity and financial status
5. Election of ETRDC Board of Directors for 2010: Alan Grantham
6. Election of Officers for 2010-11: Brad Bunt
 - a. Nomination and vote for Chairman
 - b. Nomination and vote for Vice Chairman
 - c. Nomination and vote for Secretary / Treasurer
7. Old Business
8. New Business
9. Adjournment