

**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