BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

DATE: September 28, 2015

Time: 5:00 PM

Others Attending

Michael Luca- Texas Custom Wine Works

\*\*David Partlow, Director

\*\*Randy Anthony, Chairman

\*\*Mike Swaringen, Secretary

\*\*Judy Besler

\*\*John Lochridge

\*\*Trey Didway

Eldon Jobe, City Manager

Kelly Burris, Minutes

Randy Anthony, Chairman of the Brownfield Industrial Development Corporation (BIDCorp), called the meeting to order.

The Invocation was led by Boardmember Swaringen.

The Pledge of Allegiance was led by Boardmember Besler.

The Custom Wine Works presentation was held during the executive session.

At 5:04 P.M. the Board went into Executive Session in accordance with Section 551.072 to discuss and deliberate the purchase, exchange, lease or value of real property. Also in accordance with Section 551.087 deliberation regarding economic development negotiations. Boardmember Besler left during the Executive Session. At 5:52 P.M. the Board returned to open session taking no action.

With no other matters of business to discuss, the meeting was adjourned.

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Secretary, Mike Swaringen