

**NOTICE OF REGULAR MEETING OF THE
COMMUNITY DEVELOPMENT & SERVICES BOARD
ECONOMIC DEVELOPMENT SUB-COMMITTEE**

The Sub-committee will meet at 5:15 PM prior to the start of the CDSB's regularly scheduled monthly meeting on **Wednesday, February 8, 2006**, at the Municipal Building, 1625 13th Street, Room 107, Lubbock, Texas.

The items to be considered appear on the agenda below:

Recess into Executive Session:

1. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.087, to deliberate economic development negotiations (applications submitted by: Brain Yearwood; Jesscia Mata; Michael Anzley; Kerry Johnson).

Discussion Items:

1. Applications in process
2. Update on current loan portfolio
3. Program Policy
4. Adjournment

The above-referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625-13th Street, Lubbock, Texas, on the **3rd day of February, 2006**.

BY: _____
Bill Howerton, Jr.
CD Director

Community Development & Services Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Carolyn Shamblin, 775-2301; or write her at P. O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.