

**THE TOWN OF PONDER, TEXAS U.S.A.
P.O. BOX 297
PONDER, TEXAS 76259
940-479-2396**

THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER WILL CONVENE IN SESSION ON THURSDAY, JUNE 28, 2007 AT 8:00 A.M. IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET.

1. Call to Order.
2. Roll Call.
3. Consider and act on approval of minutes.
4. Treasurer's Report
5. Consider and act on the purchase of arial maps for the 2007-08 Fiscal Year.
6. Discuss, consider and possible action regarding the approval of the FY 2007-08 Budget.
7. Discussion, consider and action regarding possible new members of the EDC.
8. Items for the next agenda.
9. Adjourn.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Ponder Municipal Building at 405 Shaffner Street, Ponder, Texas on the ____ day of _____ 2007 at _____ a.m./p.m.

Sheri Clearman, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-2396. Reasonable accommodations will be made to assist your needs.