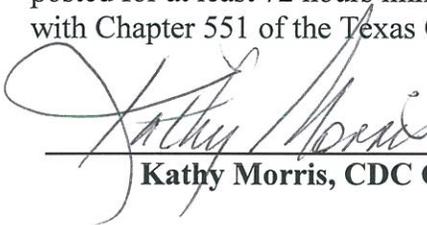




**NOTICE OF POSSIBLE QUORUM
BOARD OF DIRECTORS OF THE
PRINCETON ECONOMIC DEVELOPMENT CORPORATION
DECEMBER 17, 2014
2:00 P.M.**

Notice is hereby given that on Wednesday, December 17, 2014 at 2:00 PM; a quorum of the Princeton Economic Development Corporation Board of Directors may be present at the Retirement Party for Kathy Morris, being hold at City Hall, 123 W. Princeton Drive, Princeton, Texas 75407.

I, Kathy Morris, EDC Coordinator, do hereby certify that notice of the above meeting was posted on bulletin board, located in the front of the main entrance to City Hall of the City of Princeton, a place readily accessible to the public at all times, on the 9th day of December, 2014, on or before 12:00 p.m. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.



Kathy Morris, CDC Coordinator