



## **Real Estate, Marketing and Business Development**

107 Chapel Lane, New Boston, TX 75570

Tuesday, February 7, 2012

12:00 P.M.

### **AGENDA**

1. Call to Order.
2. Discuss status of lease portfolio YTD
3. Discuss Liquidity Services Inc. proposal for auction of personal and real property items.
4. Discuss Media Plan update
5. Discuss Marketing Plan elements (DVL proposal)
6. Discuss job description for Vice President of Public and Business Engagement.
7. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
8. Adjournment.