**Stakeholder Membership Items**

- Septic Installer – Bob Brooks
- Port Ridglea East – McGee Duff

**Economic Development Corporation**

- In violation of Article II, Section 5. (Attendance) of Lake Granbury Watershed Protection Plan Stakeholders Group Bylaws
  - Requires voting members to attend at least one-half of the sum of all meetings during a calendar year.
- EDC was absent from all meetings in calendar year 2007 and the first meeting in calendar year 2008

**Introduction of New Representatives**

- Septic Installer – Bob Brooks
- Port Ridglea East – McGee Duff

**EDC Removal Resolution**

BE IT RESOLVED by the Lake Granbury Watershed Protection Plan Stakeholders Group that the Granbury/Hood County Economic Development Corporation be removed as a representative for the Business/Industry Group category.