

**MINUTES**

**JOINT COMMITTEE ON ECONOMIC DEVELOPMENT, SELECT**

Wednesday, December 12, 2012

10:00 AM

Capitol Extension, Room E1.012

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Pursuant to a notice posted in accordance with HCR 63, a public hearing of the Joint Committee on Economic Development, Select was held on Wednesday, December 12, 2012, in the Capitol Extension, Room E1.012, at Austin, Texas.

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**MEMBERS PRESENT:**

Morris Foster, Chair

Andrew Card

Maher Maso

Charles Matthews

Drayton McLane

George Ryan

Carlton Schwab

Laura Wimbish

Representative Angie Button

**MEMBERS ABSENT:**

Senator Bob Deuell

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The chair called the meeting to order at 9:05 AM. There being a quorum present, the following business was transacted:

The following members arrived after the roll was called: Representative John Davis and Senator Florence Shapiro.

The chair requested updates from each of the four sub-groups for the Select Committee on Economic development.

Witnesses testifying and registering on are shown on the attached list.

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The chair moved that the public testimony be closed; without objection, it was so ordered.

There being no further business, at 11:45 AM Senator Shapiro moved that the Committee be adjourned. Without objection, it was so ordered.

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Morris Foster, Chair

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Hillery Stephens, Clerk