

BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TX, WEDNESDAY, JULY 21, 2021 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
AGENDA
WEDNESDAY, JULY 21, 2021, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of June 16, 2021 Regular Meeting Minutes
4. ACCEPTANCE of June 2021 Accountant's Compilation reports
5. CONSIDERATION and possible action on checks written over \$2,000.00
6. CONSIDERATION and possible action on Bennie Moore's request from Red Rock Historical Association
7. CONSIDERATION and possible action from Jarrett Lange on a building supply store to be located in Gladewater
8. CONSIDERATION and possible action on switching GEDCO's phone and internet provider to ETEX from Suddenlink.
9. CONSIDERATION and possible action on the GEDCO website, using a local company to host and handle the monthly maintenance.
10. CONSIDERATION and possible action from Marsha Valdetero, manager of the Gladewater Chamber of Commerce, for the months of April, May and June 2021
11. CONSIDERATION and possible action on budget for 2021-2022
12. CONSIDERATION and possible action on Executive Director job description for GEDCO
13. CONSIDERATION of items for placement on future agenda
14. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT LAURA TALLEY, GEDCO OFFICE, 903-845-5441, AT LEAST TWO DAYS PRIOR TO THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BY 4:00 P.M. ON FRIDAY, JULY 16, 2021.

Laura Talley, GEDCO Secretary/Treasurer

Next GEDCO Board Meeting Date: August 18, 2021, 4:00 p.m.