

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, **April 20, 2022 AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
WEDNESDAY, April 20, 2022, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of March 16, 2022 Regular Meeting Minutes
4. ACCEPTANCE of March 30, 2022 Special Session Minutes
5. ACCEPTANCE of March 2022 Accounting Compilation reports from the City of Gladewater
6. CONSIDERATION and possible action on checks written over \$2,000.00
7. DISCUSSION and possible action on Gladewater Rodeo sponsorship and advertisement
8. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss and take possible action on economic development incentives related to:
 9. (a) Sec. 551.072 of the Texas Government Code to discuss and possible action on property
10. RECONVENE IN REGULAR SESSION and take any action regarding:
 - (a) Sec. 551.072 of the Texas Government Code to discuss and possible action on property
11. DIRECTOR'S REPORT
12. DISCUSSION and possible action of upcoming GEDCO board seats to deliver recommendation to City Counsel
11. ADJOURN

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PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MICHELLE PALMER, GEDCO OFFICE, 903-902-5441, 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, April 15, 2022.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: May 11, 2022