

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, May 11, 2022 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
AGENDA**

WEDNESDAY, May 11, 2022, 4:00 P.M.

1. CALL TO ORDER
 - (a) Invocation
 - (b) Pledge
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance of April 20, 2022 Regular Meeting Minutes
 - (b) Acceptance of April 2022 Accounting Compilation reports from the City of Gladewater
4. PRESENTATION/CONSIDERATION of Sponsorship of Expedition Texas
5. CONSIDERATION of checks written over \$2,000.00
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with §551.087 of the Local Government Code to discuss and take possible action on economic development incentives related to:
 - (a) §551.072 of the Texas Government Code to discuss and possible action on property Project 413
 - (b) §551.072 of the Texas Government Code to discuss and possible action on property Project 330
 - (c) §551.074 of the Texas Government Code to discuss and possible action on personnel
7. RECONVENE IN REGULAR SESSION and take any action regarding:
 - (a) §551.072 of the Texas Government Code to discuss and possible action on property Project 413
 - (b) §551.072 of the Texas Government Code to discuss and possible action on property Project 330
 - (c) §551.074 of the Texas Government Code to discuss and possible action on personnel
8. CONSIDERATION of new GEDCO officer election for Board President
9. CONSIDERATION of new GEDCO officer election for Board Vice President
10. CONSIDERATION of new GEDCO officer election for Board Secretary
11. ADJOURN

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, May 6, 2022.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: June 15, 2022