

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, June 15, 2022 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
AGENDA**

**WEDNESDAY, June 15, 2022, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance May 11, 2022 Special Meeting Minutes
  - (b) Acceptance of May 2022 Accounting Compilation reports from the City of Gladewater
4. CONSIDERATION of Strategic Plan
5. PRESENTATION of Chamber of Commerce's Quarterly Report
6. PRESENTATION of Director's Report
7. CONSIDERATION of Board Member Guidelines & Responsibilities
8. CONSIDERATION of Contract extension with Impact DataSource
9. CONSIDERATION of Contract with EDOIQ
10. CONSIDERATION of Contract with City of Gladewater for personnel services, payroll, and bookkeeping services
11. CONSIDERATION of Invocation and Pledge being permanently incorporated into GEDCO's Call to Order
12. 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) §551.074 of the Texas Government Code to discuss and possible action on personnel matters pertaining to Executive Director's performance evaluation
  - (b) §551.074 of the Texas Government Code to discuss and possible action on personnel policies
13. RECONVENE IN REGULAR SESSION and take any action regarding:
  - (a) §551.074 of the Texas Government Code to discuss and possible action on personnel matters pertaining to Executive Director's performance evaluation
  - (b) §551.074 of the Texas Government Code to discuss and possible action on personnel policies
14. CONSIDERATION of GEDCO budget draft for fiscal year 2023

15. 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, June 10, 2022.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: July 20, 2022**