

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 20, 2022 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
AGENDA**

**WEDNESDAY, July 20, 2022, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance June 15, 2022 Regular Meeting Minutes
  - (b) Acceptance of June 2022 Accounting Compilation reports from the City of Gladewater
4. REVIEW of Strategic Plan
5. CONSIDERATION and POSSIBLE ACTION to update GEDCO Board Member Guidelines and Responsibilities with signatures from each member of the Board of Directors
5. PRESENTATION of Director's Report
6. CONSIDERATION and POSSIBLE ACTION of revised GEDCO budget for fiscal year 2023
7. CONSIDERATION and POSSIBLE ACTION of change in GEDCO's credit card provider
8. CONSIDERATION and POSSIBLE ACTION to update signature cards on GEDCO's accounts with Texas Bank and Trust
9. CONSIDERATION and POSSIBLE ACTION of changing GEDCO financial service provider to a Certified Public Accounting Firm and authorization of Board President and Executive Director to select the provider
10. CONSIDERATION and POSSIBLE ACTION of GISD contract and compliance
11. CONSIDERATION and POSSIBLE ACTION of technology funding for the Lee-Bardwell Public Library
12. EXECUTIVE SESSION: Convene into Executive Session in compliance with §551.087 of the Local Government Code for deliberation regarding economic development negotiations:
  - (a) Project 330
13. RECONVENE IN REGULAR SESSION and take possible action on items from Executive session:
  - (a) Project 330
14. 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.

---

Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: August 10, 2022**