

BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TX, WEDNESDAY, **AUGUST 30, 2022, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
AGENDA**

TUESDAY, August 30, 2022, 4:00 P.M.

1. CALL TO ORDER
2. ACCEPTANCE of revised July 2022 Accounting Compilation reports from the City of Gladewater.
3. ACCEPTANCE of August 10, 2022, Regular Meeting Minutes
4. CONSIDERATION and POSSIBLE ACTION on budget amendments for all line items forecasted to exceed 110% of their budgeted amounts on the 2022 budget.
5. CONSIDERATION and POSSIBLE ACTION of revised GEDCO budget for fiscal year 2023.
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
 - (a) §551.072 Real Property Deliberations: to deliberate the purchase, exchange, lease, or value of real property.
7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.072 Real Property Deliberations: to deliberate the purchase, exchange, lease, or value of real property.
8. 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 5:00 P.M. ON THURSDAY, August 25, 2022.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: September 14, 2022