

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, August 10, 2022 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION**

**REGULAR MEETING**

**AGENDA**

**WEDNESDAY, August 10, 2022, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Sections:
  - (a) §551.071 Consultation with Attorney: to receive advice about legal matters, and,
  - (b) §551.072 Real Property Deliberations: to deliberate the purchase, exchange, lease or value of real property.
4. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.071 Consultation with Attorney: to receive advice about legal matters, and,
  - (b) §551.072 Real Property Deliberations: to deliberate the purchase, exchange, lease or value of real property.
5. CONSENT AGENDA
  - (a) Acceptance July 20, 2022 Special Meeting Minutes
  - (b) Acceptance of July 2022 financial report
6. CONSIDERATION and POSSIBLE ACTION on GISD's written report of compliance regarding their contract with GEDCO dated October 4, 2019.
7. CONSIDERATION and POSSIBLE ACTION on City Council's request regarding transfer of payment responsibility for the GCCE building's electric service from GEDCO to GISD.
8. CONSIDERATION and POSSIBLE ACTION on contract with Selleck Accounting and Finance for financial services.
9. CONSIDERATION and POSSIBLE ACTION to make changes in the Corporate Authorization Resolution with Texas Bank and Trust.
10. CONSIDERATION and POSSIBLE ACTION on budget amendments for all line items forecasted to exceed 110% of their budgeted amounts on the 2022 budget.
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, August 5, 2022.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: September 14, 2022**