

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, **October 12, 2022 AT 4:00 P.M.**

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

AGENDA

WEDNESDAY, October 12, 2022, 4:00 P.M.

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance August 30, 2022, Special Meeting Minutes
 - (b) Acceptance of August 2022 financial report
 - (c) Acceptance of September 2022 financial report
4. CONSIDERATION and POSSIBLE ACTION to accept engagement letter from Mays and Associates for audit services
5. CONSIDERATION and POSSIBLE DISCUSSION of DIRECTOR'S REPORT
6. CONSIDERATION and POSSIBLE ACTION to send Executive Director through training to achieve professional credentialing
7. CONSIDERATION and POSSIBLE DISCUSSION of CHAMBER OF COMMERCE'S QUARTERLY REPORT
8. CONSIDERATION and POSSIBLE ACTION to determine amount of funds GEDCO will dedicate to promotion through newspaper ads
10. 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, October 7, 2022.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: November 9, 2022