

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, **November 9, 2022, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
AGENDA**

**WEDNESDAY, November 9, 2022, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance October 12, 2022, Regular Meeting Minutes
  - (b) Acceptance of August 2022 Financial report
  - (c) Acceptance of September 2022 Financial report
  - (d) Acceptance of October 2022 Financial report
4. CONSIDERATION and POSSIBLE ACTION to amend compliance dates on performance agreement with Imperial Industries dba PMM Products
5. CONSIDERATION and POSSIBLE ACTION to amend covenants on performance agreement with Gladewater Chamber of Commerce
6. CONSIDERATION and POSSIBLE ACTION on grant request from Gladewater Former Students Association
7. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
  - (a) §551.087 Deliberation Regarding Economic Development Negotiations – Project 812
8. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.087 Deliberation Regarding Economic Development Negotiations – Project 812
9. 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, NOVEMBER 4, 2022.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: December 9, 2022**