

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, **December 14, 2022, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**AGENDA**

**WEDNESDAY, December 14, 2022, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance November 9, 2022, Regular Meeting Minutes
  - (b) Acceptance of November 2022 Financial report
4. DISCUSSION of and POSSIBLE ACTION on JNL's breach of contract
5. DISCUSSION of and POSSIBLE ACTION on grant request from Gladewater Former Students Association
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
  - (a) §551.087 Deliberation Regarding Economic Development Negotiations – Project 812
7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.087 Deliberation Regarding Economic Development Negotiations – Project 812
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 4:00 P.M. ON FRIDAY, DECEMBER 9, 2022.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: January 11, 2023**